

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 15 May 2018 in Thames, London and Eden, Manchester**

### AGENDA

#### **1. Apologies for absence**

#### **2. Freedom of Information and Publication Scheme**

To consider whether any of the information in the attachments are exempt from disclosure (Oral)

#### **3. Minutes of the last meeting**

To consider and approve the minutes of the meeting on 8 May 2018 (Attached)

#### **4. Matters arising**

To consider any matters arising from the meeting on 8 May 2018 (Oral)

#### **5. May Public Board meeting**

To note the papers and arrangements (Attached)

#### **6. For consideration and approval**

##### 6.1 HealthTech Connect (previously MedTechScan) system demo (Demo)

To receive a demonstration

##### 6.2 University of Keele Memorandum of Understanding annual report (Attached)

To approve the 2017-18 annual report

##### 6.3 NHS70 (Attached)

To consider and approve the activities

##### 6.4 SMT retreat – 11/12 June (Oral)

To discuss the arrangements

##### 6.5 Guideline committee chair appointment – Safeguarding adults in care homes (Attached)

To approve the appointment

##### 6.6 Guideline committee chair appointment – Rehabilitation after traumatic injury (Attached)

To approve the appointment

##### 6.7 Consultation on the cost-effectiveness methodology for vaccination programmes and procurement (CEMIPP) report (Attached)

To approve NICE's response

#### **7. The NICE Foundation**

To consider any updates (Oral)

#### **8. Weekly staff updates**

To agree key messages (Oral)

#### **9. Any other business**

To consider any other business of an urgent nature (Oral)