

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 29 May 2018 in Thames, London and Mersey, 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 22 May 2018 (Attached)

4. Matters arising

To consider any matters arising from the meeting on 22 May 2018 (Oral)

5. For consideration and approval

5.1 Annual report and accounts (Attached)

To review the report for submission to the June Board

5.2 Memorandum of Understanding with University of Manchester and Health Innovation Manchester (Attached)

To note the changes to the third term of the MOU

5.3 Proposals for changes to the NICE Scientific Advice management structure (Attached)

To consider and approve the proposed changes

5.4 SMT retreat (Attached)

To review the agenda

5.5 NHSE eligibility criteria (Attached)

To approve the proposals

6. The NICE Foundation

To consider any updates (Oral)

7. Weekly staff updates

To agree key messages (Oral)

8. Any other business

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