

**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Senior Management Team**

**There will be a Senior Management Team meeting 10.45am – 1.00pm on Tuesday 5 June 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 29 May 2018  
(Attached)

**4. Matters arising**

To consider any matters arising from the meeting on 29 May 2018  
(Oral)

**5. For consideration and approval**

**5.1 Evidence for effectiveness standard for digital health technologies**

To approve the proposals  
(Attached)

**5.2 Real world data**

To consider the paper and agree next steps  
(Attached)

**5.3 Risk register**

To review the register  
(Attached)

**5.4 Annual complaints report 2017/18**

To review the report for submission to the Audit & Risk Committee  
(Attached)

**5.5 Quality standards library**

To note and approve the progress for submission to the July Board  
(Attached)

**5.6 Memorandum of Understanding with University of Manchester and Health Innovation Manchester**

To note the updated changes to the third term of the MOU

(Attached)

**5.7 External secondment request**

To approve the request

(Attached)

**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)