

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)