

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 19 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 5 June 2018
(Attached)

4. Matters arising

To consider any matters arising from the meeting on 5 June 2018
(Oral)

5. June Board meetings

To note the papers and arrangements
(Attached)

6. For consideration and approval

6.1 Public Involvement Programme annual report 2017-18

To approve the report for submission to the July Board meeting
(Attached)

6.2 Programme Directors Forum

To consider the proposal and terms of reference
(Attached)

6.3 Antimicrobial resistance: update on evaluation approach

To review the presentation slides for the NICE Conference 2018
(Attached)

6.4 Indicating the strength of NICE recommendations: the use of 'consider' and 'offer'

To consider the report
(Attached)

6.5 Governance of IT strategy and digital delivery across ALBs

To note the proposals
(Attached)

6.6 NICE's engagement with tobacco industry organisations and those who represent their interests

To agree the amended position statement

(Attached)

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)