

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 17 July 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. Declarations of interest

To note any new interests and consider any conflicts of interest specific to the meeting
(Attached)

4. Minutes of the last meeting

To consider and approve the minutes of the meeting on 10 July 2018
(Attached)

5. Matters arising

To consider any matters arising from the meeting on 10 July 2018
(Oral)

6. July Public Board meeting

To note the papers and arrangements
(Attached)

7. For consideration and approval

7.1 Strategic financial planning

To consider the paper
(Attached)

7.2 Independent medicines and medical devices safety review

To consider the proposed terms of reference
(Attached)

7.3 Guideline committee chair appointment

To approve the appointment to the neonatal infections update guideline committee
(Attached)

8. The NICE Foundation

To consider any updates
(Oral)

9. Weekly staff updates

To agree key messages

(Oral)

10. Any other business

To consider any other business of an urgent nature

(Oral)