

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 31 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 24 July 2018
(Attached)

5. Matters arising

To consider any matters arising from the meeting on 24 July 2018
(Oral)

6. For consideration and approval

6.1 HealthTech Connect funding model update

To consider the proposals
(Attached)

6.2 NICE decision aids process guide

To approve the process guide for publication on the NICE website
(Attached)

6.3 NICE's 20th anniversary

To approve the programme of activities
(Attached)

6.4 External secondment request

To approve the request
(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)