

# **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 20<sup>th</sup> 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)