

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting **10.45am – 1.00pm** on **Tuesday 4 September 2018** in **Thames, London and Mersey, Manchester**

### AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme** (Oral)  
To consider whether any of the information in the attachments are exempt from disclosure
3. **Declarations of interest** (Attached)  
To note any new interests and consider any conflicts of interest specific to the meeting
4. **Minutes of the last meeting** (Attached)  
To consider and approve the minutes of the meeting on 28 August 2018
5. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 28 August 2018
6. **For consideration and approval**
  - 6.1 Update of the PReliminary Independent Model Advice (PRIMA) Service (Attached)  
To receive an update
  - 6.2 NICE research governance policy (Attached)  
To approve the updated policy
  - 6.3 Guideline committee chair appointment (Attached)  
To approve the appointment to the guideline committee on children and young people with disabilities and severe complex needs
7. **NICE Pathways update** (Oral)  
To receive an update
8. **Weekly staff updates** (Oral)  
To agree key messages
9. **Any other business** (Oral)  
To consider any other business of an urgent nature