

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 11 September 2018 in Thames, London and Eden, 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 4 September 2018
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 4 September 2018
6. **For consideration and approval**
 - 6.1 Risk register (Attached)
To review and approve the risk register prior to review by the Audit & Risk Committee
 - 6.2 External assessment centre (EAC) contracts 2018-21 - work allocation process (Attached)
To review the proposals
 - 6.3 Recruitment and selection to advisory bodies policy and procedure (Attached)
To approve the policy
 - 6.4 Proposed retirement of the NICE Guidance mobile app (Attached)
To approve the recommendations
 - 6.5 NICE Service Review Project (Attached)
To consider the review
 - 6.6 NHS England 10 year plan (Oral)
To receive an update
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