

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 18 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 11 September 2018
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 11 September 2018
6. **September Public Board meeting** (Attached)
To note the papers and arrangements
7. **For consideration and approval**
 - 7.1 Technology appraisal terminations (Attached)
Agreement to new process for development and sign-off of technology appraisal terminations
 - 7.2 Party conference guidance (Attached)
To note the Cabinet Office guidance
8. **NICE Pathways update** (Oral)
To receive an update
9. **Weekly staff updates** (Oral)
To agree key messages
10. **Any other business** (Oral)
To consider any other business of an urgent nature