

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 25 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 18 September 2018
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 18 September 2018
6. **Board meetings**
 - 6.1 To review actions from the September Public Board meeting (Attached)
 - 6.2 To consider the agenda for the October Board Strategy away day (Oral)
7. **For consideration and approval**
 - 7.1 NICE pathways pilot: topic selection, committee terms of reference and membership (Attached)
To approve the proposals
 - 7.2 Bid to host the Health Technology Assessment international (HTAi) 2021 annual meeting in Manchester (Attached)
To review the proposal
 - 7.3 Medicinal cannabis: overview of planned NICE guidance and advice (Attached)
To review the proposals
 - 7.4 Guideline committee chair appointment (Attached)
To approve the appointment to the guideline committee on prevention and non-surgical treatment of pelvic floor failure
8. **NICE Pathways update** (Oral)
To receive an update
9. **NICE Foundation** (Oral)
To receive an update from the implementation group

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| 10. Weekly staff updates
To agree key messages | (Oral) |
| 11. Any other business
To consider any other business of an urgent nature | (Oral) |