

# 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  
To approve the proposals (Attached)
  - 7.2 Bid to host the Health Technology Assessment international (HTAi) 2021 annual meeting in Manchester  
To review the proposal (Attached)
  - 7.3 Medicinal cannabis: overview of planned NICE guidance and advice  
To review the proposals (Attached)
  - 7.4 Guideline committee chair appointment  
To approve the appointment to the guideline committee on prevention and non-surgical treatment of pelvic floor failure (Attached)
8. **NICE Pathways update** (Oral)  
To receive an update
9. **NICE Foundation** (Oral)  
To receive an update from the implementation group

**10. Weekly staff updates** (Oral)  
To agree key messages

**11. Any other business** (Oral)  
To consider any other business of an urgent nature