

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on  
Tuesday 2 October 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 25 September 2018
5. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 25 September 2018
6. **For consideration and approval**
  - 6.1 EU funded SP&R research projects: an overview (Attached)  
To note the current and planned project activity
  - 6.2 European Commission proposals for a regulation in health technology assessment (Attached)  
To approve the paper for submission to the November Board meeting
  - 6.3 Business planning process and timetable (Attached)  
To review and approve the process
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