

# 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