

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 16 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 9 October 2018
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 9 October 2018
- 6. October Board Strategy Away Day** (Attached)
To note the papers and arrangements
- 7. For consideration and approval**
 - 7.1 Non-staff travel** (Attached)
To consider the audit report and letter received on the new policy
 - 7.2 Anti-competitive policy** (Attached)
To approve the policy
 - 7.3 Histology-independent indications for cancer medicines** (Attached)
To consider the proposals
 - 7.4 Independent Medicines and Medical Devices Safety Review** (Attached)
To approve the response
- 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