

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 23 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 16 October 2018
- 5. Matters arising** (Oral)  
To consider any matters arising from the meeting on 16 October 2018
- 6. Board meetings** (Attached)
  - 6.1 To consider the next steps following the October Strategy Away Day (Oral)
  - 6.2 To approve agenda items for the November Public Board meeting (Attached)
- 7. For consideration and approval**
  - 7.1 NICE Impact report – antimicrobial resistance and infectious diseases (Attached)  
To approve the report for submission to the November Board meeting
  - 7.2 Workforce strategy (Attached)  
To consider the strategy prior to submission to the November Board meeting
  - 7.3 Finance and resource report (Attached)  
To review the report
  - 7.4 Evidence for Effectiveness Standards for Digital Health Technologies (Attached)  
To consider the proposals
  - 7.5 NICE annual conference 2019 programme (Attached)  
To review the proposals
  - 7.6 Involvement of the Deputy Directors with SMT and the Board (Oral)  
To discuss the proposals
  - 7.7 Guideline committee chair appointment – Cannabis-based products for medicinal use (Attached)  
To approve the appointment
- 8. NICE Pathways update** (Oral)  
To receive an update

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| <b>9. Weekly staff updates</b><br>To agree key messages                             | (Oral) |
| <b>10. Any other business</b><br>To consider any other business of an urgent nature | (Oral) |