

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 30 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 23 October 2018
- 5. Matters arising** (Oral)  
To consider any matters arising from the meeting on 23 October 2018
- 6. For consideration and approval**
  - 6.1** Antimicrobial resistance: proposals for delinked payment models pilot (Attached)  
To approve the proposals for submission to the November Board meeting
  - 6.2** NICE Charter 2018 (Attached)  
To approve the update for submission to the November Board meeting
  - 6.3** Technology appraisal and highly specialised technologies appeals annual report (Attached)  
To approve the report for submission to the November Board meeting
  - 6.4** Information governance annual report (Attached)  
To approve the report for submission to the Audit & Risk Committee
  - 6.5** Guidelines on the use of valproate in women and girls of childbearing potential (Attached)  
To consider the proposal to develop guidance
- 7. NICE Foundation** (Oral)  
To receive an update from the implementation group
- 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