

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 27 November 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 20 November 2018
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 20 November 2018
6. **Board meetings**
 - 6.1 To review the actions from the November Public Board meeting (Attached)
 - 6.2 To approve the agenda items for the December Board Strategy meeting (Attached)
7. **For consideration and approval**
 - 7.1 Engagement with the Care Quality Commission (Attached)
To approve the report for submission to the December Board meeting
 - 7.2 Recruitment options appraisal (Attached)
To consider the options
 - 7.3 Electronic Staff Record (ESR) system lead (Attached)
To consider the proposals
 - 7.4 Evidence for Effectiveness framework for digital health technologies (Attached)
To approve the draft framework
 - 7.5 NICE 20th birthday outstanding contributions awards (Attached)
To review the proposals
 - 7.6 Digital services update (Attached)
To receive an update
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