

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 15 January 2019 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 meetings** (Attached)
To consider and approve the minutes of the meeting on 8 January 2019
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 8 January 2019
6. **For consideration and approval**
 - 6.1 Indicating the strength of NICE recommendations: the use of 'consider' and 'offer'
To consider the paper
 - 6.2 External Assessment Centre operations and finance groups
To approve the terms of reference
 - 6.3 Extension of tenure of chairs of the technology appraisal and medical technologies advisory committees
To approve the proposals
 - 6.4 Topic selection consideration of sapropterin for treating phenylketonuria
To note the paper
 - 6.5 Evaluation of digital health technologies
To discuss the current position
7. **EU exit**
 - 7.1 Actions from Delivery Partners EU Exit 'No Deal' Readiness meeting
8. **NICE Connect project** (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