

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting **10.30am – 1.00pm** on **Tuesday 29 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 22 January 2019
5. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 22 January 2019
6. **January Public Board meeting** (Attached)  
To note the papers and arrangements
7. **For consideration and approval**
  - 7.1 NICE 20<sup>th</sup> birthday: Outstanding contribution awards (Attached)  
To agree the individuals to be offered an award
  - 7.2 Charging for technology appraisals and highly specialised technologies (Attached)  
To approve the proposals
  - 7.3 SMT strategy meeting (Oral)  
To consider items for discussion at the meeting on 1/2 April 2019
8. **NICE Foundation** (Oral)  
To receive an update from the implementation group
9. **EU exit** (Oral)  
To receive an update
10. **NICE Connect project** (Oral)  
To receive an update
11. **Weekly staff updates** (Oral)  
To agree key messages
12. **Any other business** (Oral)  
To consider any other business of an urgent nature