**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.00am – 1.00pm on**

**Tuesday 16 April 2019 in Thames, London and Eden, Manchester**

**AGENDA**

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme**

To consider whether any of the information in the attachments are exempt from disclosure

(Oral)

1. **Declarations of interest**

To note any new interests and consider any conflicts of interest specific to the meeting

(Attached)

1. **Minutes of the last meetings**

To consider and approve the minutes of the meeting on 9 April 2019

(Attached)

1. **Matters arising**

To consider any matters arising from the meeting on 9 April 2019

(Oral)

1. **April Board strategy meeting**

To note the papers and arrangements

(Attached)

1. **For consideration and approval**

7.1. NICE Impact report: stroke

To approve the report for submission to the May public Board meeting

(Attached)

7.2. Digital health technologies (DHT) evaluation pilot

To approve the proposals

(Attached)

7.3. Routing decision for sapropterin

To approve the proposal

(Attached)

7.4. Cyber security draft audit report

To consider the report and management’s response

(Attached)

1. **EU Exit**

To receive an update

(Oral)

1. **NICE Connect project**

To receive an update

(Oral)

1. **Weekly staff updates**

To agree key messages

(Oral)

1. **Any other business**

To consider any other business of an urgent nature

(Oral)