**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 18 June 2019 in Medway, London and Mersey, 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 11 June 2019 (Attached)

1. **Matters arising**

To consider any matters arising from the meeting on 11 June 2019(Oral)

1. **June Board strategy meeting**

To note the papers and arrangements(Attached)

**7. For consideration or approval**

7.1Public involvement at NICE: annual review 2018/19

To approve the report for submission to the July Board meeting(Attached)

7.2Developing and testing a new model for the evaluation and purchasing of antimicrobials in the UK

To approve the proposals(Attached)

7.3Public email folder migration

To consider and approve the proposals (Attached)

7.4Scope of the methods review for health technology assessment programmes in CHTE

To consider and approve the proposals(Attached)

7.5CHTE topic selection re-consideration of caplacizumab for treating acute acquired thrombotic thrombocytopenic purpura

To approve the routing proposal(Attached)

7.6Routing of medicines to the highly specialised technologies programme

To review the proposals(Attached)

7.7Guideline committee chair appointment

To approve the appointment to the guideline committee on meningitis (bacterial) and meningococcal septicaemia: recognition, diagnosis and management(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)