**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 6 August 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)

**3. Declarations of interest**

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

(Attached)

**4. Minutes of the last meetings**

To consider and approve the minutes of the meeting on 30 July 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 30 July 2019(Oral)

**6. For consideration or approval**

6.1Progress update on the CHTE 2020 programme

To note the progress update (Attached)

6.2Expanding the technology appraisal and highly specialised technologies programmes to meet future demand

To approve the proposals(Attached)

6.3CHTE topic selection re-consideration of emapalumab for treating primary haemophagocytic lymphohistiocytosis

To approve the proposals(Attached)

6.4Strength of recommendations: evidence, uncertainty, clarity and consistency

To approve the paper for submission to the Board(Attached)

6.5NICE Scientific Advice performance update

To receive an update(Attached)

6.6NICE international services

To approve the proposals(Attached)

6.7Better Regulation Executive White Paper

To consider the letter from Baroness Blackwood(Attached)

**7. EU Exit**

To receive an update and consider the letter from DHSC(Attached)

**8. NICE Connect**

To receive an update(Oral)

**9. London office move**

To receive an update(Oral)

**10. Weekly staff updates**

To agree key messages (Oral)

**11. Any other business**

To consider any other business of an urgent nature (Oral)