

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am on
Tuesday 18 April 2017 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)

3. Minutes of the last meeting

To consider and approve the minutes of the meeting on 11 April 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 11 April 2017

(Oral)

5. For consideration and approval

5.1 Finance and resource report

To review the report

(Attached)

5.2 Guidance transformation programme update

To note the update

(Attached)

5.3 Conflicts of interest policy update

To review the proposed presentation slides for the April Board strategy meeting

(Oral)

5.4 Highly specialised technologies programme; methods and process guide

To approve the proposals for submission to the April Board strategy meeting

(To follow)

5.5 May 2017 elections: guidance on conduct

To note the guidance and consider the implications for NICE activity

(Attached)

5.6 Big data evidence laboratory

To consider the proposals in conjunction with Health Innovation Manchester

(Attached)

6. Strategy

To receive an update

(Oral)

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)