

# 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)