

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on
Tuesday 25 July 2017 in Thames, 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. **Minutes of the last meeting**
To consider and approve the minutes of the meeting on 18 July 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 18 July 2017 (Oral)
5. **Board meetings**
To review actions from the July Public Board meeting (Attached)
To approve agenda items for the August Board strategy meeting (Attached)
6. **For consideration and approval**
 - 6.1 NICE's position statement on the UK's withdrawal from the European Union (Attached)
To consider the position statement
 - 6.2 Meeting NICE's requirements for structured content (Attached)
To review the options and recommendations and agree next steps
 - 6.3 Utility values for NICE evaluations: position statement on the use of the EQ-5D-5L valuation set (Attached)
To approve the position statement
 - 6.4 Adjustments to the technology appraisal programme (Attached)
To approve the proposals
 - 6.5 NICE website (Oral)
To consider concerns raised by Board members and remedial steps
7. **Strategy**
To receive an update (Oral)
8. **Weekly staff updates**
To agree key messages (Oral)
9. **Any other business**
To consider any other business of an urgent nature (Oral)