

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 28 November 2017 in Thames, London and Eden, Manchester

AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
3. **Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 21 November 2017
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 21 November 2017
5. **For consideration and approval**
 - 5.1 Public Health England business planning (Cathy Morgan, PHE) (Oral)
To discuss the links between NICE and PHE's business planning
 - 5.2 Value frameworks and assessment methods (Attached)
To review the presentation for the January Board meeting
 - 5.3 Proposed changes to the Centre for Guidelines surveillance process (Attached)
To consider the proposal
 - 5.4 Virtual committees for responsive updates (Attached)
To consider the proposal
 - 5.5 Clinical Guideline Updates – standing committees (Attached)
To note the standing down of the committees
 - 5.6 Digital services update (Attached)
To review the quarterly update
 - 5.7 Proposal for establishment of a new function in CHTE (Attached)
To consider the proposal
6. **Business planning** (Oral)
To consider any updates
7. **Weekly staff updates** (Oral)
To agree key messages
8. **Any other business** (Oral)
To consider any other business of an urgent nature