

# 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