

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 23 January 2018 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 16 January 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 16 January 2018
5. **Board meetings**
 - 5.1 To review the actions from the January Public Board meeting (Attached)
 - 5.2 To approve the agenda items for the February Board Strategy meeting (Attached)
6. **For consideration and approval**
 - 6.1 Referrals to technology appraisals work programme (Attached)
To note the referrals
 - 6.2 Guideline Committee chair appointment (Attached)
To approve the appointment to the chronic pain guideline committee
 - 6.3 Guideline Committee chair appointment (Attached)
To approve the appointment to the rehabilitation in people with severe and enduring mental illness guideline committee
 - 6.4 Proposal for a pilot to work with Getting It Right First Time (GIRFT) (Attached)
To review and approve the proposal
 - 6.5 Centre for Health Technology Evaluation (Attached)
To consider the proposals
7. **Business planning** (Oral)
To consider any updates
8. **Weekly staff updates** (Oral)
To agree key messages
9. **Any other business** (Oral)
To consider any other business of an urgent nature