

# 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