

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 30 January 2018 in Thames, London and Mersey, 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 23 January 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 23 January 2018
5. **For consideration and approval**
 - 5.1 Resource impact of NICE guidelines (Attached)
To consider the report
 - 5.2 Speaking engagements policy (Attached)
To approve the policy
 - 5.3 Centre for Health Technology Evaluation (Oral)
To consider the appointment of an Acting Deputy Director
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