

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 6 February 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 30 January 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 30 January 2018
5. **For consideration and approval**
 - 5.1 Social value judgements (Attached)
To review the proposed successor principles
 - 5.2 Risk register (Attached)
To review the risks for submission to the February Board Strategy meeting
 - 5.3 Business plan (Attached)
To review the draft plan for submission to the February Board Strategy meeting
 - 5.4 NHS England and NHS Improvement planning guidance for 2018/19 (Attached)
To discuss the planning guidance for the NHS
 - 5.5 Proposals for NICE Scientific Advice Business Unit implementation (Attached)
To approve the proposals
6. **Weekly staff updates** (Oral)
To agree key messages
7. **Any other business** (Oral)
To consider any other business of an urgent nature