

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 27 February 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 20 February 2018
4. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 20 February 2018
5. **Board meetings**
  - 5.1 To review the actions from the February Board Strategy meeting (Attached)
  - 5.2 To approve the agenda items for the March Public Board meeting (Attached)
6. **For consideration and approval**
  - 6.1 Guidelines manual (Attached)  
To approve the draft manual for submission to the March Board
  - 6.2 NICE Scientific Advice as a business unit (Attached)  
To approve the proposals for submission to the March Board
  - 6.3 NICE impact report - maternity (Attached)  
To approve the report for submission to the March Board
  - 6.4 Intellectual property and copyright management (Attached)  
To receive an update and note the actions taken
  - 6.5 Recommendations following a whistleblowing investigation (Attached)  
To consider the recommendations and the proposed actions
  - 6.6 Finance and resource report (Attached)  
To receive an update and approve the proposals
7. **Business planning** (Oral)  
To consider any updates
8. **Weekly staff updates** (Oral)  
To agree key messages

9.

**Any other business**

To consider any other business of an urgent nature

(Oral)