

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 20 March 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 13 March 2018
- 4. Matters arising** (Oral)
To consider any matters arising from the meeting on 13 March 2018
- 5. March Public Board meeting** (Attached)
To note the papers and arrangements
- 6. For consideration and approval**
 - 6.1** London School of Economics Executive MSc in Evaluation of Healthcare Interventions and Outcomes (Attached)
To approve the proposals
 - 6.2** External Assessment Centre contract retender (Attached)
To receive an update and agree the next steps
 - 6.3** Structured guidance authoring (Attached)
To receive an update and agree the next steps
 - 6.4** The NICE Foundation (Oral)
To receive an update
 - 6.5** Guideline committee chair appointment: subarachnoid haemorrhage (Attached)
To approve the appointment
 - 6.6** Guideline committee chair appointment: atrial fibrillation (Attached)
To approve the appointment
- 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