

# 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