

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.45am – 1.00pm on Tuesday 27 March 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 March 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 20 March 2018
5. **Board meetings**
 - 5.1 To review actions from the March Public Board meeting (Attached)
 - 5.2 To approve agenda items for the April Board Strategy meeting (Attached)
6. **For consideration and approval**
 - 6.1 Stonewall diversity champion status (Attached)
To consider 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** (Oral)
To consider any other business of an urgent nature