

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 9.30am – 1.00pm on Tuesday 10 April 2018 in Thames, London and Eden, Manchester

AGENDA

1. Apologies for absence

2. Freedom of Information and Publication Scheme

To consider whether any of the information in the attachments are exempt from disclosure (Oral)

3. Minutes of the last meeting

To consider and approve the minutes of the meeting on 3 April 2018 (Attached)

4. Matters arising

To consider any matters arising from the meeting on 3 April 2018 (Oral)

5. For consideration and approval

5.1 Risk register (Attached)

To review the register

5.2 Annual report and accounts and annual review (Attached)

To receive an update

5.3 Budget impact test: updated process proposals (Attached)

To review and approve the updated process

5.4 Masterclass for Health Care Leaders Scheme (Attached)

To consider the proposals

5.5 Implementing NICE guidance and quality standards audience insight report and NICE response to findings (Attached)

To approve the report for submission to the Board

6. Business planning

To consider the feedback from the DHSC (Attached)

7. Weekly staff updates

To agree key messages (Oral)

8. Any other business

To consider any other business of an urgent nature (Oral)