

# 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)