

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 24 April 2018 in Thames, London and Mersey, 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 17 April 2018 (Attached)

4. Matters arising

To consider any matters arising from the meeting on 17 April 2018 (Oral)

5. April Board Strategy meeting

To note the papers and arrangements (Attached)

6. For consideration and approval

6.1 CHTE 2020 transformation project (Attached)

To receive the year-end report

6.2 NICE Impact report – cardiovascular disease prevention (Attached)

To approve the report for submission to the May Board meeting

6.3 Finance and resource report (Attached)

To review the report

6.4 Corporate PowerPoint templates (Attached)

To approve the new templates

7. The NICE Foundation

To consider any updates (Oral)

8. Weekly staff updates

To agree key messages (Oral)

9. Any other business

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