

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.45am – 1.00pm on Tuesday 1 May 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 24 April 2018 (Attached)

#### 4. Matters arising

To consider any matters arising from the meeting on 24 April 2018 (Oral)

#### 5. Board meetings

5.1 To review the actions from the April Board strategy meeting (Attached)

5.2 To approve the agenda items for the May Public Board meeting (Attached)

#### 6. For consideration and approval

6.1 Annual report and Accounts (Attached)

To review the draft (version 2)

6.2 Staff survey 2018 (Attached)

To consider and approve the survey questions

6.3 Organisational change policy (Attached)

To review and approve the revised policy

6.4 Guideline committee chair appointment – Depression in children (Attached)

To approve the appointment

#### 7. The NICE Foundation

To receive an update (Oral)

#### 8. Weekly staff updates

To agree key messages (Oral)

#### 9. Any other business

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