

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 22 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 15 May 2018 (Attached)

#### **4. Matters arising**

To consider any matters arising from the meeting on 15 May 2018 (Oral)

#### **5. Board meetings**

5.1 To review actions from the May Public Board meeting (Attached)

5.2 To approve agenda items for the June Board Strategy meeting (Attached)

#### **6. For consideration and approval**

6.1 Engagement with NHS England (Attached)

To review the report

6.2 Clinical Knowledge Summaries service – mobile application (Attached)

To approve the proposals

6.3 Approval process for appointments with salaries over £100k (Attached)

To note the process

6.4 Prioritisation of digital services activities 2018/19 (Attached)

To agree the proposals

6.5 SMT retreat (Attached)

To consider the draft agenda

#### **7. The NICE Foundation**

To review the draft Board paper (To follow)

#### **8. Weekly staff updates**

To agree key messages (Oral)

#### **9. Any other business**

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