

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Monday 25 June 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. Declarations of interest

To note any new interests and consider any conflicts of interest specific to the meeting
(Attached)

4. Minutes of the last meeting

To consider and approve the minutes of the meeting on 19 June 2018
(Attached)

5. Matters arising

To consider any matters arising from the meeting on 19 June
(Oral)

6. Board meetings

6.1 To review actions from the June Board strategy meeting
(Attached)

6.2 To approve agenda items for the July Public Board meeting (AGM)
(Attached)

7. For consideration and approval

7.1 Revalidation annual report 2017-18
To approve the report for submission to the July Board meeting
(Attached)

7.2 Registration requirements for pharmacy professionals employed by NICE
To approve the proposals
(Attached)

7.3 Guideline Committee chair appointment

To approve the appointment to the kidney injury and disease guideline committee
(Attached)

7.4 Non-staff reimbursement policy

To approve the policy
(Attached)

(Attached)

7.5 Strategic financial planning

To consider the paper

(Attached)

8. The NICE Foundation

To consider any updates

(Oral)

9. Weekly staff updates

To agree key messages

(Oral)

10. Any other business

To consider any other business of an urgent nature

(Oral)