

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 3 July 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 25 June 2018
(Attached)

5. Matters arising

To consider any matters arising from the meeting on 25 June 2018
(Oral)

6. For consideration and approval

6.1 Annual workforce report

To approve the report for submission to the July Board meeting
(Attached)

6.2 NICE impact report – falls and fragility fractures

To approve the report for submission to the July Board meeting
(Attached)

6.3 Proof of concept pilot with Net Solving

To consider the proposals
(Attached)

6.4 NICE Citizens Council

To consider the proposals
(Attached)

6.5 NICE annual conference 2018

To receive a debrief report
(Oral)

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)