

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 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 17 July 2018
(Attached)

5. Matters arising

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

6. Board meetings

6.1 To review the actions from the July Public Board meeting
(Attached)

6.2 To approve the agenda items for the August Board Strategy meeting
(Attached)

7. For consideration and approval

7.1 Staff survey results 2018

To consider the draft report
(Attached)

7.2 Parent policy

To approve the policy
(Attached)

7.3 Whistleblowing policy

To approve the policy
(Attached)

7.4 Grievance policy

To approve the policy

(Attached)

7.5 Guideline committee chair appointment

To approve the appointment to the guideline committee on epilepsies in children

(Attached)

7.6 Guideline committee chair appointment

To approve the appointment to the guideline committee on acne

(Attached)

7.7 Guideline committee chair appointment

To approve the appointment to the guideline committee on infant, children and young people's experience of care

(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)