

# **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)