

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 7 August 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 31 July 2018 (Attached)

5. Matters arising

To consider any matters arising from the meeting on 31 July 2018 (Oral)

6. For consideration and approval

6.1 External assessment centre (EAC) agreements

To approve the contract award for 2018-21 (Attached)

6.2 Clinical Excellence Awards

To approve the updated policy (Attached)

6.3 Staff survey results 2018 update

To consider the updated draft report (Attached)

7. The NICE Foundation

To consider any updates (Oral)

8. Weekly staff updates

To agree key messages (Oral)

9. Any other business

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

