

**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)**

