

# **NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

## **Senior Management Team**

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 14 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 7 August 2018 (Attached)

#### **5. Matters arising**

To consider any matters arising from the meeting on 7 August 2018 (Oral)

#### **6. August Board Strategy meeting**

To note the papers and arrangements (Attached)

#### **7. For consideration and approval**

7.1 General complaints policy and procedure

To approve the policy for submission to the September Board meeting (Attached)

7.2 Proof of concept pilot for NICE 2.0

To consider and agree the proposals (Attached)

7.3 Prioritisation of digital services activity 2018 -19

To approve the proposals (Attached)

7.4 Whistleblowing policy update

To approve the policy (Attached)

7.5 Staff survey results 2018 update

To consider the updated report (Attached)

#### **8. The NICE Foundation**

To consider any updates (Oral)

#### **9. Weekly staff updates**

To agree key messages (Oral)

#### **10. Any other business**

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