

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

## **Senior Management Team**

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 21 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 14 August 2018 (Attached)

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

To consider any matters arising from the meeting on 14 August 2018 (Oral)

#### **6. Board meetings**

6.1 To review actions from the August Board strategy meeting (Attached)

6.2 To approve the agenda items for the September Public Board meeting (Attached)

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

7.1 Finance and resource report

To review the report and approve the proposals (Attached)

7.2 Workforce strategy 2018-2021

To consider the report for submission to the September Board (Attached)

7.3 Annual equality report

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

7.4 Framework agreement between NICE and DHSC

To review the draft updated agreement and associated annexes (Attached)

7.5 Protocol for Public and Parliamentary Accountability

To review the draft protocol (Attached)

7.6 External secondment request

To consider the request (Attached)

#### **8. Weekly staff updates**

To agree key messages (Oral)

#### **9. Any other business**

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