

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 21 August 2018 (Attached)

5. Matters arising

To consider any matters arising from the meeting on 21 August 2018 (Oral)

6. For consideration and approval

6.1 Guidelines manual

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

6.2 Impact report: diabetes

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

6.3 General complaints policy and procedure

To approve the updated policy for submission to the Board (Attached)

6.4 Staff survey report and action plan

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

6.5 NICE research governance policy

To approve the updated policy (Attached)

7. NICE Pathways update

To receive an update (Oral)

8. Weekly staff updates

To agree key messages (Oral)

9. Any other business

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