

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 9 October 2018 in Thames, London and Eden, Manchester**

AGENDA

- 1. Apologies for absence**
- 2. Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
- 3. Declarations of interest** (Attached)
To note any new interests and consider any conflicts of interest specific to the meeting
- 4. Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 2 October 2018
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 2 October 2018
- 6. For consideration and approval**
 - 6.1 Lone workers policy (Attached)
To consider and approve the policy
 - 6.2 Home workers policy (Attached)
To consider and approve the policy
 - 6.3 Board Strategy away day papers (Attached)
To consider the papers
 - 6.4 Directors' reports for the Board (Attached)
To consider the report templates
 - 6.5 Guideline committee chair appointment (Attached)
To approve the appointment to the guideline committee on shared decision making
 - 6.6 Invitation to nominate UK Harkness Fellowships in Health Care Policy and Practice (Attached)
To consider the invitation
- 7. NICE Pathways update** (Oral)
To receive an update
- 8. Weekly staff updates** (Oral)
To agree key messages
- 9. Any other business** (Oral)
To consider any other business of an urgent nature