

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