

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10.00am on
Tuesday 7 February 2017 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. **Minutes of the last meeting**
To consider and approve the minutes of the meeting on 31 January 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 31 January 2017 (Oral)
5. **Strategy discussion**
5.1 2020 Group update (Attached)
6. **For consideration and approval**
6.1 Proposed changes in the Business Planning and Resources directorate (Attached)
To approve the proposals for consultation
7. **Weekly staff SMT updates**
To agree key messages (Oral)
8. **Any other business**
To consider any other business of an urgent nature (Oral)