

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
To approve the proposals for consultation (Attached)
- 7. Weekly staff SMT updates**
To agree key messages (Oral)
- 8. Any other business**
To consider any other business of an urgent nature (Oral)