

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 11 April 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 4 April 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 4 April 2017

(Oral)

5. For consideration and approval

5.1 NICE support for the digitally enhanced IAPT assessment briefing

To approve the eligibility and prioritisation criteria

(Attached)

5.2 Senior Management Team, Guidance Executive and Publications Executive

terms of reference and standing orders

To approve the proposed updates

(Attached)

5.3 Risk management

To approve the updated risk management policy

(Attached)

5.4 Risk assessment 2017-18

To consider medium and high level risks for 2017-18

(Oral)

6. Strategy

To receive an update

(Oral)

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)