

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 25 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 18 April 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 18 April 2017

(Oral)

5. April Board strategy meeting

To note the papers and arrangements

(Attached)

6. For consideration and approval

6.1 Public involvement programme annual report 2016-17

To approve the report for submission to the May Board meeting

(Attached)

6.2 Uptake and impact report: mental health

To approve the report for submission to the May Board meeting

(Attached)

6.3 IR35 legislation briefing paper

To note and the support the actions

(Attached)

6.4 Policy on managing unreasonable or persistent enquirer contact

To approve the policy

(Attached)

6.5 MedTechScan

To receive an update on the funding position and agree the next steps

(Attached)

6.6 General election 2017

To note the guidance and consider the implications for NICE activity

(Attached)

7. Strategy

To receive an update

(Oral)

8. Weekly staff SMT updates

To agree key messages

(Oral)

9. Any other business

To consider any other business of an urgent nature

(Oral)