

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 (Attached)
To approve the report for submission to the May Board meeting
 - 6.2 Uptake and impact report: mental health (Attached)
To approve the report for submission to the May Board meeting
 - 6.3 IR35 legislation briefing paper (Attached)
To note and the support the actions
 - 6.4 Policy on managing unreasonable or persistent enquirer contact (Attached)
To approve the policy
 - 6.5 MedTechScan (Attached)
To receive an update on the funding position and agree the next steps
 - 6.6 General election 2017 (Attached)
To note the guidance and consider the implications for NICE activity
- 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)