

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on
Tuesday 15 August 2017 in Thames, London and Eden, 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 8 August 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 8 August 2017 (Oral)
5. **August Board Strategy meeting**
To note the papers and arrangements (Attached)
6. **For consideration and approval**
 - 6.1 Public involvement strategic review: follow-up (Attached)
To approve the report for submission to the September Board meeting
7. **Strategy**
To receive an update (Oral)
8. **Weekly staff updates**
To agree key messages (Oral)
9. **Any other business**
To consider any other business of an urgent nature (Oral)