

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
To approve the report for submission to the September Board meeting (Attached)
- 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)