

**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Senior Management Team**

**There will be a Senior Management Team meeting 10.00am on  
Tuesday 29 August 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 22 August 2017 (Attached)
- 4. Matters arising**  
To consider any matters arising from the meeting on 22 August 2017 (Oral)
- 5. For consideration and approval**
  - 5.1 Annual staff survey and action plan 2017-18 (Attached)  
To approve the report for submission to the September Board meeting
  - 5.2 Referrals to technology appraisals work programme (Attached)  
To note the referrals
- 6. Strategy**  
To receive an update (Oral)
- 7. Weekly staff updates**  
To agree key messages (Oral)
- 8. Any other business**  
To consider any other business of an urgent nature (Oral)