

# 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)