

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 19 December 2017 in Thames, London and Mersey, Manchester

### AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme** (Oral)  
To consider whether any of the information in the attachments are exempt from disclosure
3. **Minutes of the last meeting** (Attached)  
To consider and approve the minutes of the meeting on 12 December 2017
4. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 12 December 2017
5. **Board meetings** (Attached)
  - 5.1 To review the actions from the December Board Strategy meeting (Attached)
  - 5.2 To approve the agenda items for the January Public Board meeting (Attached)
6. **For consideration and approval**
  - 6.1 Risk register (Attached)  
To approve the risk register for submission to the Audit & Risk Committee
  - 6.2 Potential collaboration with Medicaid (Attached)  
To consider the proposal
  - 6.3 Policy on declaring and managing interests for advisory committees (Attached)  
To consider the amendments and other matters relating to implementation
  - 6.4 NICE uptake and impact reporting: cancer (Attached)  
To approve the report for submission to the January public board meeting
  - 6.5 Accelerated Access Review progress update (Attached)  
To approve the report for submission to the January public board meeting
  - 6.6 NICE social care work programme (Attached)  
To approve the report for submission to the January public board meeting

**7. Business planning**

7.1 Draft corporate business objectives (Attached)  
To review the objectives

**8. Weekly staff updates** (Oral)  
To agree key messages

**9. Any other business** (Oral)  
To consider any other business of an urgent nature