

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10am on
Tuesday 3 January 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 20 December 2016

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 20 December 2016

(Oral)

5. Strategy discussion

- 5.1 Proposed changes in the Centre for Guidelines, Health and Social Care
directorate and Communications directorate: post management of change consultation
To review the consultation comments and agree the proposals for implementation

(Attached)

6. For consideration and approval

- 6.1 Learning Management System (LMS)
To receive a demonstration

(Oral)

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)