

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting on  
Tuesday 17 January 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 10 January 2017

(Attached)

#### 4. Matters arising

To consider any matters arising from the meeting on 10 January 2017

(Oral)

#### 5. January Public Board meeting

To note the papers and arrangements

(Oral)

#### 6. For consideration and approval

##### 6.1 Public health guidelines catalogue - a new framework

To approve the framework

(Attached)

##### 6.2 Proposal for changes to the committee discussion section of technology appraisal guidance documents

To approve the proposals

(Attached)

#### 7. Strategy

To receive an update

(Oral)

#### 8. Weekly staff SMT updates

To agree key messages

(Oral)

#### 9. Any other business

To consider any other business of an urgent nature

(Oral)