

# 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 (Attached)  
To approve the framework
  - 6.2 Proposal for changes to the committee discussion section of technology appraisal guidance documents (Attached)  
To approve the proposals
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)