

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10am on
Tuesday 24 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 17 January 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 17 January 2017

(Oral)

5. Board meetings

5.1 To review the actions from the January Public Board meeting

(Attached)

5.2 To approve the agenda items for the February Board Strategy meeting

(Attached)

6. For consideration and approval

6.1 NICE events after 2017

To approve proposals for submission to the February Board

(Attached)

6.2 Memorandum of Understanding (MoU) between NICE and LSE Health

To approve the MOU

(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)