

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 2.15pm on
Tuesday 31 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 24 January 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 24 January 2017

(Oral)

5. For consideration and approval

5.1 Digital services activity

To receive the quarterly update

(Attached)

5.2 Doc Supply tool

To receive a demonstration

(Demo)

5.3 Draft business plan

To review the draft plan for submission to the February Board

(Attached)

5.4 Asthma diagnosis and monitoring guideline: implementation feasibility project

To receive an update on the completed project

(Attached)

5.5 Diagnostic service delivery guideline

To note the decommissioning of the guideline

(Attached)

5.6 Risk appetite

To approve the amended statement

(Attached)

6. Strategy

To receive an update

(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)