

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 9.00am on
Tuesday 11 July 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 27 June 2017 (Attached)
- 4. Matters arising**
To consider any matters arising from the meeting on 27 June 2017 (Oral)
- 5. For consideration and approval**
 - 5.1 Technology appraisals: Cancer Drugs Fund resource report and business case to address capacity
To consider the report and approve the proposals (Attached)
 - 5.2 Digital services priorities and objectives 2017-18
To approve the proposals (Attached)
 - 5.3 Business continuity plan
To note and approve the documents (Attached)
 - 5.4 Intellectual property rights and copyright statements
To approve the proposals (Attached)
 - 5.5 Reputation survey report
To approve the report for submission to the July public Board meeting (Attached)
- 6. Strategy**
To receive an update (Oral)
- 7. Weekly staff updates**
To agree key messages (Oral)
- 8. Any other business**
To consider any other business of an urgent nature (Oral)