

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 6 June 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 30 May 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 30 May 2017

(Oral)

5. For consideration and approval

5.1 Health App Briefings (HABs)

To consider the update and agree the proposals

(Attached)

5.2 Risk register

To approve the risk register for submission to the June Audit and Risk Committee

(Attached)

5.3 Health and Care 2025 Leaders Programme

To consider nominations for cohort 2

(Attached)

5.4 Social media guidance

To agree the guidance

(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)