

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am on Tuesday 13 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 6 June 2017

(Attached)

**4. Matters arising**

To consider any matters arising from the meeting on 6 June 2017

(Oral)

**5. For consideration and approval**

**5.1 NICE Accreditation renewal process**

To approve the process manual

(Attached)

**5.2 Reputation research 2017**

To review the paper for submission to the June Board Strategy meeting

(Attached)

**5.3 Policy on declaring and managing interests for advisory committees**

To approve the policy for submission to the July Board meeting

(Attached)

**5.4 University of Keele Memorandum of Understanding: 2016-17 annual report**

To approve the report

(Attached)

**5.5 Interim IAPT assessment briefings process and methods statement**

To review and approve the interim process and methods statement

(Attached)

**5.6 International NICE services**

To review the paper for submission to the June Board Strategy meeting

(Attached)

**5.7 Evaluation of tools to support structured content**

To approve the proposals

(Attached)

**5.8 Decommissioning new clinical guideline on healthcare associated infections**

To note the decommissioning of the guideline

(Attached)

**5.9 Strategic financial contingency plan**

To review the paper for submission to the June Board Strategy meeting

(Circulated separately)

**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)