

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)