

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.30am on Monday 19 June 2017 in Thames, London and Ribble, 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 13 June 2017 (Attached)
- 4. Matters arising**
To consider any matters arising from the meeting on 13 June 2017 (Oral)
- 5. June Board strategy meeting**
To note the papers and arrangements (Oral)
- 6. For consideration and approval**
 - 6.1 Finance and resource report
To review the report (Attached)
 - 6.2 Revalidation report
To approve the report for submission to the July Public Board meeting (Attached)
- 7. Strategy**
To receive an update (Oral)
- 8. Weekly staff updates**
To agree key messages (Oral)
- 9. Any other business**
To consider any other business of an urgent nature (Oral)