

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am on Tuesday 27 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 19 June 2017 (Attached)
- 4. Matters arising**  
To consider any matters arising from the meeting on 19 June 2017 (Oral)
- 5. Board meetings** (Oral)
  - 5.1 To review actions from the June Board strategy meeting (Attached)
  - 5.2 To approve agenda items for the July public Board meeting (Attached)
- 6. For consideration and approval**
  - 6.1 Public involvement strategic review  
To approve the report for submission to the July public Board meeting (Attached)
  - 6.2 Annual workforce report  
To approve the report for submission to the July public Board meeting (Attached)
  - 6.3 Use of the NICE logo  
To approve the proposals (Attached)
  - 6.4 Referral for clinical guideline and quality standard  
To note the referral (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)