

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 11.30am on Tuesday 14 March 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 7 March 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 7 March 2017

(Oral)

5. March Public Board meeting

To note the papers and arrangements

(Attached)

6. For consideration and approval

6.1 TA and HST consultation response update

(Oral and Board papers)

6.2 Understanding the top tasks and priorities of the users of the NICE website

(Attached)

To review the audience insight report

6.3 Proposed changes in the Business Planning and Resources Directorate

(Attached)

To review the consultation comments and agree the proposals for implementation

7. Strategy

To receive an update

(Oral)

8. Weekly staff SMT updates

To agree key messages

(Oral)

9. Any other business

To consider any other business of an urgent nature

(Oral)