

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 28 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 21 March 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 21 March 2017

(Oral)

5. For consideration and approval

5.1 Probation policy

To approve the policy

(Attached)

5.2 Stakeholder reputation survey

To approve the proposals

(Attached)

5.3 Accelerated Access Review Response Framework

To approve the proposed comments on the framework

(Attached)

6. Strategy

To receive an update

(Oral)

7. Weekly staff SMT updates

To agree key messages

(Oral)

8. Any other business

To consider any other business of an urgent nature

(Oral)