

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.30am on
Tuesday 9 May 2017 in Thames, London and Eden, 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 2 May 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 2 May 2017

(Oral)

5. For consideration and approval

5.1 SMT away-day

To discuss the arrangements

(Oral)

5.2 2017-18 risks

To approve the register for submission to the May Board meeting

(Attached)

5.3 Interim process guide for antimicrobial prescribing guidelines

To approve the interim process guide

(Attached)

5.4 Managing capacity in the technology appraisal programme

To discuss the proposals

(Oral)

5.5 NICE Scientific Advice

To receive a presentation from Grant Thornton and consider the proposals (item scheduled for 11.30am)

(Attached)

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)