

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 30 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 15 May 2017

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 15 May 2017

(Oral)

5. Board meetings

5.1 To review actions from the May public Board meeting

(Attached)

5.2 To approve agenda items for the June Board strategy meeting

(Attached)

6. For consideration and approval

6.1 Social care quick guides and dissemination support 2018-20

(Attached)

To approve the proposals

6.2 Social media guidance for NICE staff

(Attached)

To approve the guidance

6.3 British National Formulary (BNF)

(Attached)

To consider the proposed transition to digital format

6.4 2018-19 Harkness Fellowships in Health Policy and Practice

(Attached)

To consider the invitation to nominate a candidate

6.5 SMT retreat: May 2017

(Attached)

To note the outcomes

7. Strategy

(Oral)

To receive an update

8. Weekly staff updates

(Oral)

To agree key messages

9. Any other business

(Oral)

To consider any other business of an urgent nature