

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 7 November 2017 in Thames, London and Mersey, Manchester

AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
3. **Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 31 October 2017
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 31 October 2017
5. **For consideration and approval**
 - 5.1 Structured content (Attached)
To consider the update
 - 5.2 NICE conference 2018 (Attached)
To consider the report
6. **Strategy**
 - 6.1 NICE 2020 update (Attached)
To consider the update
7. **Business planning** (Attached)
To consider the update and matters raised by the sponsor team
8. **Weekly staff updates** (Oral)
To agree key messages
9. **Any other business** (Oral)
To consider any other business of an urgent nature