

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