

**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Senior Management Team**

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 14 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 7 November 2017
- 4. Matters arising** (Oral)  
To consider any matters arising from the meeting on 7 November 2017
- 5. November Public Board meeting** (Attached)  
To note the papers and arrangements
- 6. For consideration and approval**
- 6.1 Proposals to enhance the NICE fellows and scholars programme (Attached)  
To approve the proposals
- 7. Business planning** (Oral)  
To consider any updates
- 8. Weekly staff updates** (Oral)  
To agree key messages
- 9. Any other business** (Oral)  
To consider any other business of an urgent nature