

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