

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 21 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 14 November 2017
- 4. Matters arising** (Oral)
To consider any matters arising from the meeting on 14 November 2017
- 5. Board meetings** (Attached)
To review the actions from the November Board meeting
To agree the agenda items for the December Board Strategy meeting
- 6. For consideration and approval**
 - 6.1 Accommodation planning (Attached)
To review the report
 - 6.2 Policy on declaring and managing interests for advisory committees (Attached)
To review the amendments following public consultation prior to presentation to the Board
 - 6.3 Update of CG53; Chronic Fatigue Syndrome/Myalgic Encephalomyelitis (Attached)
To review the proposals
 - 6.4 Digital services update (Attached)
To review the quarterly update
 - 6.5 Value frameworks and assessment methods (Attached)
To review the presentation for the January Board meeting
- 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

