

# 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

