

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 11.30am on
Tuesday 3 October 2017 in Thames, London and Mersey, Manchester

AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme**
To consider whether any of the information in the attachments are exempt from disclosure (Oral)
3. **Minutes of the last meeting**
To consider and approve the minutes of the meeting on 26 September 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 26 September 2017 (Oral)
5. **For consideration and approval**
 - 5.1 Speaking engagement policy
To review and approve the revised policy (Attached)
 - 5.2 Audit and Risk Committee terms of reference
To review the proposed amendments (Attached)
 - 5.3 Board strategy away-day
To review the agenda (Attached)
6. **Strategy**
To receive an update (Oral)
7. **Weekly staff updates**
To agree key messages (Oral)
8. **Any other business**
To consider any other business of an urgent nature (Oral)