

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 10 October 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 3 October 2017
- 4. Matters arising** (Oral)
To consider any matters arising from the meeting on 3 October 2017
- 5. For consideration and approval**
 - 5.1 Risk register** (Attached)
To review the risk register prior to review at the October Audit & Risk Committee
 - 5.2 Audit and Risk Committee terms of reference** (Attached)
To review the revised terms of reference
 - 5.3 NICE Charter** (Attached)
To review and approve the NICE Charter for submission to the November public Board meeting
- 6. Strategy** (Oral)
To receive an update
- 7. Weekly staff updates** (Oral)
To agree key messages
- 8. Any other business** (Oral)
To consider any other business of an urgent nature