

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 17 October 2017 in Thames, London and Eden, 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 10 October 2017
- 4. Matters arising** (Oral)  
To consider any matters arising from the meeting on 10 October 2017
- 5. October Board strategy away-day** (Oral)  
To note the arrangements
- 6. For consideration and approval**
  - 6.1 Finance and Resource report** (Attached)  
To review the report
  - 6.2 Business planning 2018-19** (Attached)  
To approve the guidance and process
  - 6.3 IAPT assessment briefings** (Attached)  
To approve the report for submission to the November public Board meeting
  - 6.4 Hosting the Guidelines International Network (G-I-N) annual conference 2018** (Attached)  
To approve the proposals
- 7. Strategy** (Oral)  
To receive an update
- 8. Weekly staff updates** (Oral)  
To agree key messages
- 9. Any other business** (Oral)  
To consider any other business of an urgent nature