

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.30am – 1.00pm on
Tuesday 24 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 17 October 2017
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 17 October 2017
5. **Board meetings**
 - 5.1 To review the actions from the October Board Strategy Away Day meeting (Oral)
 - 5.2 To approve the agenda items for the November Public Board meeting (Attached)
6. **For consideration and approval**
 - 6.1 TA charging (Oral)
To consider interim arrangements
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