

# 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