

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 31 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 24 October 2017
- 4. Matters arising** (Oral)
To consider any matters arising from the meeting on 24 October 2017
- 5. For consideration and approval**
 - 5.1 Intellectual Property and Content Business Management Team: (Attached)
management of change consultation
To approve the proposals for consultation
 - 5.2 TA charging (To follow)
To consider interim arrangements
 - 5.3 Drug repurposing report (Attached)
To approve the report
 - 5.4 Dress code (Attached)
To discuss the office dress code
- 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