

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 11.00am on Monday 11 September 2017 in Thames, London and Mersey, Manchester

AGENDA

- 1. Apologies for absence**
- 2. Freedom of Information and Publication Scheme**
To consider whether any of the information in the attachments are exempt (Oral)
from disclosure
- 3. Minutes of the last meeting**
To consider and approve the minutes of the meeting on 5 September 2017 (Attached)
- 4. Matters arising**
To consider any matters arising from the meeting on 5 September 2017 (Oral)
- 5. Strategy**
To receive an update (Oral)
- 6. Weekly staff updates**
To agree key messages (Oral)
- 7. Any other business**
To consider any other business of an urgent nature (Oral)