

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on
Tuesday 17 February 2015 in Mersey, Manchester and Thames, London

AGENDA

1. Apologies for absence

2. Freedom of Information and Publication Scheme

To consider whether any of the information in the attachments are exempt
from disclosure

(Oral)

3. Minutes of the last meeting

To consider and approve the minutes of the meeting 10 February 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 10 February 2015

(Oral)

5. February Board Strategy Meeting

5.1 To note the papers and arrangements

(Oral)

6. For consideration and approval

6.1 Memorandum of Understanding with King's College London
To approve the MoU

(Attached)

6.2 Manchester University Masters in Public Health Programme
To approve the proposals

(Attached)

7. Triennial review

7.1 To receive an update

(Oral)

8. Weekly staff SMT updates

8.1 To agree key messages

(Oral)

9. Any other business

9.1 Recruitment activity report

(Attached)

9.2 To consider any other business of an urgent nature

(Oral)