

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on
Tuesday 24 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 17 February 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 17 February 2015

(Oral)

5. February Board Strategy Meeting

To review actions from the Board Meeting

(Oral)

6. For consideration and approval

6.1 Recruitment activity report

To consider business cases for recruitment

(Attached)

6.2 Cancer Drugs Fund

To receive an update

(Oral)

6.2 March public board meeting

To approve the agenda items

(Oral)

7. For information

7.1 Clinical Guideline referral

To note the referral

(Attached)

8. Triennial review

8.1 To receive an update

(Attached)

9. Weekly staff SMT updates

9.1 To agree key messages

(Oral)

10. Any other business

10.1 To consider any other business of an urgent nature

(Oral)