

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting at 10:00am on
Tuesday 10 March 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 03 March 2015

(Attached)

4. Matters arising

To consider any matters arising from the meeting on 03 March 2015

(Oral)

5. For consideration and approval

5.1 Progress report on Social Care work programme

To approve the paper for submission to the Board

(Attached)

5.2 Strategic Financial Planning

To approve the plans

(To follow)

6. Triennial review

6.1 To receive an update

(Oral)

7. Weekly staff SMT updates

7.1 To agree key messages

(Oral)

8. Any other business

8.1 To consider any other business of an urgent nature

(Oral)