

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 11 December 2018 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. **Declarations of interest** (Attached)  
To note any new interests and consider any conflicts of interest specific to the meeting
4. **Minutes of the last meeting** (Attached)  
To consider and approve the minutes of the meeting on 4 December 2018
5. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 4 December 2018
6. **December Board Strategy meeting** (Attached)  
To note the papers and arrangements
7. **For consideration and approval**
  - 7.1 Principal business objectives 2019/20 (Attached)  
To review the draft business objectives
  - 7.2 Indicating the strength of NICE recommendations: the use of 'consider' and 'offer' (Attached)  
To consider the proposals
  - 7.3 Using the apprenticeship levy to support personal development (Attached)  
To approve the proposals
  - 7.4 Government's preparations for a March 2019 'No Deal' scenario: an update (Attached)  
To receive an update
8. **NICE Connect project** (Oral)  
To receive an update
9. **Weekly staff updates** (Oral)  
To agree key messages
10. **Any other business** (Oral)  
To consider any other business of an urgent nature