

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 18 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 meetings** (Attached)
To consider and approve the minutes of the meetings on 4 and 11 December 2018
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 11 December 2018
6. **Board meetings**
 - 6.1 To review actions from the December Board Strategy meeting (Attached)
 - 6.2 To approve agenda items for the January public Board meeting (Attached)
7. **For consideration and approval**
 - 7.1 Finance and resource report (Attached)
To review the report
 - 7.2 Draft corporate business plan 2019/20 (Attached)
To review the draft business plan
 - 7.3 Aligning CHTE guidance process and methods (Attached)
To review the proposals
 - 7.4 Activities to celebrate NICE's 20th anniversary (Attached)
To review the update and agree the expenditure
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