

# 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 20<sup>th</sup> 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