

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 8 January 2019 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 meeting on 18 December 2018
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 18 December 2018
- 6. For consideration and approval**
 - 6.1 Impact report – sexual health** (Attached)
To approve the report for submission to the January Board meeting
 - 6.2 Progress report: the use of data analytics at NICE** (Attached)
To review and approve the report for submission to the January Board meeting
 - 6.3 Data Security and Protection Toolkit: interim submission** (Attached)
To review the update prior to submission to the Audit & Risk Committee
 - 6.4 Using the apprenticeship levy to support personal development** (Attached)
To approve the proposals
 - 6.5 Risk register** (Attached)
To review and approve the risk register prior to review by the Audit & Risk Committee
 - 6.6 Draft corporate business plan** (Attached)
To review the draft business plan prior to submission to the DHSC
 - 6.7 EU exit preparations** (Attached)
To receive an update
- 7. NICE Foundation** (Oral)
To receive an update from the implementation group
- 8. NICE connect project** (Oral)
To receive an update
- 9. Weekly staff updates** (Oral)
To agree key messages

10. Any other business

To consider any other business of an urgent nature

(Oral)