

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

(Oral)

To consider any other business of an urgent nature