

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 22 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 15 January 2019
5. **Matters arising** (Oral)  
To consider any matters arising from the meeting on 15 January 2019
6. **For consideration and approval**
  - 6.1 Buying additional holidays (Attached)  
To approve the proposals
  - 6.2 Evaluation of digital health technologies (Oral)  
To receive an update on discussions with NHS England
7. **EU exit** (Oral)  
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