

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 5 February 2019 in Thames, London and Eden, 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 29 January 2019
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 29 January 2019
- 6. Board meetings**
 - 6.1 To review actions from the January Public Board meeting (Attached)
 - 6.2 To approve agenda items for the February Board strategy meeting (Attached)
- 7. For consideration and approval**
 - 7.1 NICE impact report – mental health (Attached)
To approve the report for submission to the March Board meeting
 - 7.2 Annual report and accounts (Attached)
To review the report
 - 7.3 Appointing Arm's Length Bodies (ALBs) staff to NICE advisory committees (Attached)
To consider the paper
 - 7.4 Risk register 2019/20 (Attached)
To review the risks before presentation to the February Board meeting
- 8. EU exit** (Attached)
To receive an update and consider the request from DHSC regarding staffing
- 9. NICE Connect project** (Oral)
To receive an update
- 10. Weekly staff updates** (Oral)
To agree key messages
- 11. Any other business** (Oral)
To consider any other business of an urgent nature