

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 12 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 5 February 2019
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 5 February 2019
- 6. For consideration and approval**
 - 6.1** Finance and resources report (Attached)
To review the report
 - 6.2** Update on procurement of National Core Content (Attached)
To receive the report
 - 6.3** Repatriating the hosting of NICE Digital Services on UK shores in preparation for a no-deal Exit from the EU (Attached)
To consider the proposals
 - 6.4** Appointing Arm's Length Bodies (ALBs) staff to NICE advisory committees (Attached)
To consider the paper
 - 6.5** Business objectives and risks 2019/20 (Attached)
To review the amended business objectives and accompanying risks
 - 6.6** Guideline committee chair appointment
To approve the appointment to the guideline committee on fever in the under 5s (partial update)
- 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