

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 26 February 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 19 February 2019
5. **Matters arising** (Oral)
To consider any matters arising from the meeting on 19 February 2019
6. **February Board strategy meeting** (Attached)
To note the papers and arrangements
7. **For consideration and approval**
 - 7.1 NICE Indicator process guide update 2019 (Attached)
To approve the updated guide for submission to the March Board meeting
 - 7.2 NICE Return on Investment Service (ROI) (Attached)
To approve the proposed retirement of the ROI service
 - 7.3 Changes to CHTE topic selection (Attached)
To approve the proposals for submission to the March Board meeting
 - 7.4 Freedom to speak up guardians (Attached)
To consider the recommendations for submission to the March Board meeting
8. **EU exit** (Attached)
To receive an update and consider the risk register
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