**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 March 2019 in Thames, London and Mersey, Manchester**

**AGENDA**

|  |  |  |
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|  | Apologies for absence |  |
|  | Freedom of Information and Publication SchemeTo consider whether any of the information in the attachments are exempt from disclosure | (Oral) |
|  | Declarations of interestTo note any new interests and consider any conflicts of interest specific to the meeting | (Attached) |
|  | Minutes of the last meetingsTo consider and approve the minutes of the meeting on 26 February 2019  | (Attached) |
|  | Matters arisingTo consider any matters arising from the meeting on 26 February 2019 | (Oral) |
|  | Board meetings |  |
| 6.1 | To review actions from the February Board Strategy meeting | (Attached) |
| 6.2 | To approve agenda items for the March Public Board meeting | (Attached) |
|  | For consideration and approval |  |
| 7.1 | Social care programme updateTo approve the update for submission to the April Board meeting  | (Attached) |
| 7.2 | Review of social care insights and feedbackTo review the report | (Attached) |
| 7.3 | Budget impact testTo approve the paper for submission to the March Board meeting | (Attached) |
| 7.4 | Diagnostics advisory committee chair appointmentTo note the proposals | (Attached) |
| 7.5 | Proposal for a short career break To approve the proposal | (Attached) |
|  | EU exitTo receive an update  | (Oral) |
|  | NICE FoundationTo receive an update from the implementation group | (Oral) |
|  | NICE Connect projectTo receive an update | (Oral) |
|  | Weekly staff updatesTo agree key messages | (Oral) |
|  | Any other businessTo consider any other business of an urgent nature | (Oral) |