**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Senior Management Team**

**There will be a Senior Management Team meeting 10.30am – 1.00pm on**

**Tuesday 12 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 5 March 2019  | (Attached) |
|  | Matters arisingTo consider any matters arising from the meeting on 5 March 2019 | (Oral) |
|  | For consideration and approval |  |
| 6.1 | Looked after children and young people guideline: lay member involvementTo approve additional non-recurrent funding for the guideline | (Attached) |
| 6.2 | UK NSC letter regarding a National Forum about high risk screeningTo consider the proposal | (Attached) |
| 6.3 | Implementing the NHS Long Term Plan: proposals for possible changes to legislationTo consider the paper | (Attached) |
| 6.4 | SMT away-dayTo consider the agenda | (Attached) |
|  | EU exitTo receive an update  | (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) |