**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.00am – 1.00pm on**

**Tuesday 23 April 2019 in Thames, London and Mersey, Manchester**

**AGENDA**

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme**

 To consider whether any of the information in the attachments are exempt from disclosure

(Oral)

1. **Declarations of interest**

 To note any new interests and consider any conflicts of interest specific to the meeting

(Attached)

1. **Minutes of the last meetings**

 To consider and approve the minutes of the meeting on 16 April 2019

(Attached)

1. **Matters arising**

 To consider any matters arising from the meeting on 16 April 2019

(Oral)

1. **Board meetings**

(Attached)

6.1. To review actions from the April Board strategy meeting

(Attached)

6.2. To approve the agenda items for the May public Board meeting

(Attached)

1. **For consideration and approval**

7.1. Finance and resource report

To review the report

(Attached)

7.2. Developing people improving care (DPIC) strategy refresh

To review the strategy and approve publication

(Attached)

7.3. Web conferencing implementation

To consider the proposals

(Attached)

7.4. May 2019 elections: guidance on conduct

To note the guidance

(Attached)

7.5. Health Education England Digital Knowledge Concordat

To review the draft concordat and public statement

(Attached)

1. **EU Exit**

 To receive an update

(Oral)

1. **NICE Connect project**

 To receive an update

(Oral)

1. **Weekly staff updates**

 To agree key messages

(Oral)

1. **Any other business**

 To consider any other business of an urgent nature

(Oral)