**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

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

**Tuesday 7 May 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 30 April 2019 (Attached)

1. **Matters arising**

# To consider any matters arising from the meeting on 30 April 2019 (Oral)

1. **For consideration and approval**

6.1 The use of broader data and applied analytics in guidance development (Attached)

To approve the statement of intent and consultation approach for submission to the May Board meeting

6.2 NICE’s relationship with HDR-UK (Attached)

To note the emerging strategy and approve the memorandum of understanding

6.3 Information governance policy and management framework (Attached)

To approve the framework

6.4 Transport Layer Security 1.2 upgrade and impact on NICE users (Attached)

To note the plans

6.5 Guideline committee chair appointment (Attached)

To approve the appointment to the guideline committee on adults with complex needs, including learning disabilities and mental health needs: social work interventions

6.6 Guideline topic referral: homelessness (Attached)

To note the referral

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)