**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 14 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 7 May 2019 (Attached)

1. **Matters arising**

To consider any matters arising from the meeting on 7 May 2019 (Oral)

1. **For consideration and approval**

6.1 Developing a shared understanding of NICE’s role and responsibilities for patient safety (Attached)

To consider and approve the proposals

6.2 Abdominal Aortic Aneurysms (AAA): publication of recommendations on repair of ruptured aneurysms (Attached)

To review the options for publication

6.3 Process and methods statement for the production of IAPT evaluation in practice reports (Attached)

To approve the interim process and methods statement

6.4 Refocusing the NICE adoption and impact team support from the NICE Implementation Collaborative (NIC) Board to the Accelerated Access Collaborative (AAC) (Attached)

To approve the proposals

6.5 Annual report and accounts 2018/19: update (Attached)

To review the latest draft

6.6 NHS England planned off label (re-purposing) medicines programme (Attached)

To note the proposals

6.7 BMJ breastfeeding initiative (Attached)

To consider the initiative

6.8 Guideline committee chair appointment (Attached)

To approve the appointment to the guideline committee on self-harm in over 8s

6.9 Spending review 2019: ALB budget returns (Attached)

To consider the proposals

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)