**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 4 June 2019 in Medway, 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)

**3. Declarations of interest**

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

(Attached)

**4. Minutes of the last meetings**

To consider and approve the minutes of the meeting on 28 May 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 28 May 2019 (Oral)

**6. For consideration or approval**

6.1 Prioritisation of digital services activity 2019-20

To consider and approve the plans (Attached)

6.2 The Cancer Drugs Fund: managing the potential impact of technology appraisals charging

To note the processes in place to manage potential impact (Attached)

6.3 Annual complaints report

To approve the report (Attached)

6.4 NICE Foundation

To approve the draft paper for submission to the June Board meeting (Attached)

**7.** **EU Exit**

To receive an update (Oral)

**8. NICE Connect project**

To receive an update (Oral)

**9. Weekly staff updates**

To agree key messages (Oral)

**10. Any other business**

To consider any other business of an urgent nature (Oral)