**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.45am – 1.00pm on**

**Tuesday 11 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)

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 4 June 2019(Attached)

1. **Matters arising**

To consider any matters arising from the meeting on 4 June 2019(Oral)

**6. For consideration or approval**

6.1London office move

To receive an update and consider the proposals(Attached)

6.2Counter fraud, bribery and corruption strategy, policy and response plan

To approve the document prior to submission to the June Audit & Risk Committee(Attached)

6.3Routing of medicines to the Highly Specialised Technologies Evaluation programme

To approve the report for submission to the June Board Strategy meeting (Attached)

6.4Impact report – social care

To approve the report for submission to the July Board meeting(Attached)

6.5NICE’s portfolio of work in public health

To approve the proposals(Attached)

6.6What Works Centres

To consider the proposals(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)