**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 25 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 18 June 2019 (Attached)

1. **Matters arising**

To consider any matters arising from the meeting on 18 June 2019(Oral)

**6.** **Board meetings**

6.1To review actions from the June Board strategy meeting(Attached)

6.2To approve agenda items for the July Public Board meeting(Attached)

7. **For consideration or approval**

7.1Revalidation annual report

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

7.2Annual workforce report

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

7.3 Impact report: social care

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

7.4Staff survey results

To consider the survey results(Attached)

7.5Clinical excellence award (CEA) scheme

To review the local CEA policy and approve the local CEA round for 2019 (Attached)

7.6Guideline committee chair appointment

To approve the appointment to the guideline committee on management of gout(Attached)

**8. EU Exit**

To receive an update(Oral)

**9. NICE Connect project**

To receive an update(Oral)

**10. Weekly staff updates**

To agree key messages(Oral)

**11. Any other business**

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