**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 9 July 2019 in Medway, London and Mersey, Manchester**

**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 2 July 2019

(Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 2 July 2019(Oral)

**6. For consideration or approval**

6.1Evidence search process guide

To approve the proposals(Attached)

6.2IT and digital services functional alignment

To approve the proposals(Circulated separately)

6.3SMT deputies

To consider the proposals (Attached)

7. EU Exit

To receive an update(Attached)

**8. NICE Connect**

8.1Case for change

To review the draft Board paper(Attached)

8.2Resourcing content transformation

To approve the proposals(Attached)

**9. Weekly staff updates**

To agree key messages(Oral)

**10. Any other business**

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