**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 16 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 9 July 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 9 July 2019(Oral)

**6. July public Board meeting**

To note the papers and arrangements(Attached)

**7. For consideration or approval**

7.1Medicines and technologies programme product review

To approve the proposals(Attached)

7.2Manchester office improvements

To consider and prioritise the proposals(Attached)

7.3Proposal for a secondment to work with RCP

To review and approve the proposal(Attached)

7.4Guideline committee chair appointment

To approve the appointment to the guideline committee on thyroid cancer(Attached)

**8. EU Exit**

To receive an update(Oral)

**9. NICE Connect**

To receive an update(Oral)

**10. London office move**

To receive an update(Oral)

**11. Weekly staff updates**

To agree key messages(Oral)

**12. Any other business**

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