**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 23 July 2019 in Medway, London and Eden, 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 16 July 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 16 July 2019(Oral)

**6. Board meetings**

6.1To review actions from the July Public Board meeting(Attached)

6.2To approve agenda items for the August Board strategy meeting(Attached)

**7. For consideration or approval**

7.1Investment in the NICE Pathways service

To consider the proposals(Attached)

7.2Reputation research report

To review the report prior to submission to the August Board meeting (Attached)

7.3Options appraisal for an interim process to keep lung cancer algorithms up to date

To consider and approve the proposals(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)