**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 30 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 23 July 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 23 July 2019(Oral)

**6. For consideration or approval**

6.1Leave policy review – carer leave

To approve the amended policy(Attached)

6.2Stakeholder registration criteria

To approve the criteria(Attached)

**7. EU Exit**

To receive an update(Oral)

**8. NICE Connect**

To receive an update(Oral)

**9. London office move**

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)