**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 13 August 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)

**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 6 August 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 6 August 2019(Oral)

**6. For consideration or approval**

6.1Staff survey 2019 report and action plan

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

6.2Values and behaviours: Engaging staff in developing our ways of working

To consider the proposals(Attached)

6.3Public health advisory committee chair appointments

To approve the proposals(Attached)

6.4Optimal use of antibiotics: potential collaboration with the World Health Organisation

To consider and approve the proposals(Attached)

6.5Financial Reconciliations internal audit report

To approve the report for submission to the September Audit & Risk Committee (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)