**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.00am – 12.00noon on**

**Tuesday 27 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 20 August 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 20 August 2019(Oral)

**6. Board meetings**

6.1To review actions from the August Board strategy meeting(Attached)

6.2To approve agenda items for the September Public Board meeting(Attached)

**7. For consideration or approval**

7.1Impact report: maternity and neonatal services

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

7.2Project plan for prescribing pathways – processes and methods

To approve the proposals(Attached)

7.3Antimicrobial resistance: developing and testing innovative models for the evaluation and purchase of antimicrobials

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