**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.00 – 13.00 on**

**Tuesday 3 September 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 27 August 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 27 August 2019(Oral)

**6. For consideration or approval**

6.1NICE Connect: the case for change and transformation priorities

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

6.2Staff changes: implementation function

To approve the proposals (Attached)

6.3Response to consultation on the draft NICE Principles

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

6.4NICE’s portfolio of work in public health

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

6.5Evidence based interventions programme

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

6.6NHS Leadership Academy's Nye Bevan programme

To agree which applicants to put forward to the application process (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)