**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 10 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 3 September 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 3 September 2019(Oral)

**6.For consideration or approval**

6.1Timeliness of technology appraisal guidance statistics

To receive a demonstration of the proposed web page (Demo)

6.2NICE Scientific Advice strategy forum

To approve the proposals (Attached)

6.3ISPOR Europe 2019 conference

To approve the proposals (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)