**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 1 October 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 24 September 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 24 September 2019(Oral)

**6. For consideration or approval**

6.1Update on prioritisation of digital services activity 2019/20

To review the revised plans and roadmap of activity(Attached)

6.2Information Services – application for a career break

 To approve the application (Attached)

6.3Business planning 2020/21

To review the updated proposals **(**Attached)

**7. EU Exit**

To receive an update(Oral)

**8. NICE Connect**

To receive an update(Oral)

**9.London office move**

NICE’s Stratford IT business requirements (Attached)

**10.Weekly staff updates**

To agree key messages(Oral)

**11. Any other business**

To consider any other business of an urgent nature(Oral)