**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 15 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 1 October 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 1 October 2019 (Oral)

**6. October Board strategy away day meeting**

To note the papers and arrangements (Oral)

**7. For consideration and approval**

7.1Capacity expansion for guidance on medical technologies, diagnostics and digital health technologies

To approve the proposals (Attached)

7.2End-of-life criteria for histology-independent cancer drugs

To approve the proposals (Attached)

7.3Managed Access in CHTE: achievements, roles and responsibilities

To receive an update (Attached)

7.4Proposed changes to Publication Executive membership

To approve the proposed changes and updated terms of reference (Attached)

7.5Guideline committee chair appointment

To approve the appointment to the guideline committee on shared decision making (Attached)

7.6Guideline committee chair appointment

To approve the appointment to the guideline committee on advocacy services for adults with health and social care needs (Attached)

7.7Webpage for guidance post-Brexit

To receive an update (Oral)

**8. EU Exit**

To receive an update(Oral)

**9. NICE Connect project**

To receive an update (Oral)

**10. London office move**

To receive an update (Oral)

**11. Chair and Chief Executive appointments**

To receive an update (Oral)

**12. Weekly staff updates**

To agree key messages (Oral)

**13. Any other business**

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