**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

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

**Tuesday 22 October 2019 in Endeavour room, Workable, Stratford, 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 15 October 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 15 October 2019 (Oral)

**6. Board meetings**

6.1To review actions from the October Board strategy away day(Attached)

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

**7. For consideration and approval**

7.1Finance and resource report

To receive the report (Attached)

7.2NICE Scientific Advice report on META tool progress and future funding

To approve the proposals (Attached)

7.3NICE Evidence Search Student Champion Scheme (SCS): programme update

To consider the update (Attached)

7.4Richards review of screening services

To note the publication of the report (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)