**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 29 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 22 October 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 22 October 2019 (Oral)

**6. For consideration and approval**

6.1NICE Charter updates for 2019

To approve the Charter for submission to the November Board meeting (Attached)

6.2Genomics: current role of NICE and the future

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

6.3Abdominal Aortic Aneurysm (AAA) guideline

To consider the changes and advise on next steps (Attached)

6.4NHS Long Term Plan: opportunities for NICE

To note the progress update (Attached)

6.5NICE Quick guides: Welsh translation pilot

To approve the proposals (Attached)

6.6Guideline committee chair appointment

To approve the appointment to the guideline committee on obesity (Attached)

6.7Public health advisory committee chair appointment

To approve the appointment of the PHAC E chair (Attached)

**7. EU Exit**

To receive an update (Oral)

**8. NICE Connect project**

To receive an update (Oral)

**9. London office move**

To receive an update (Oral)

**10. Chair and Chief Executive appointments**

To receive an update (Oral)

**11. Weekly staff updates**

To agree key messages (Oral)

**12. Any other business**

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