**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 5 November 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 29 October 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 29 October 2019 (Oral)

**6. For consideration and approval**

6.1Risk register

To review and approve the register for submission to the Audit & Risk Committee (Attached)

6.2Impact report: lung cancer

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

6.3Indicator process guide update 2019

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

6.4The use of broader data and applied analytics in guidance development

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

6.5General election 2019 – the impact of pre-election purdah on NICE

To agree the implications for NICE’s activities (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)