**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 26 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 19 November 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 19 November 2019 (Oral)

**6. Board meetings**

6.1To review the actions from the November Public Board meeting(Attached)

6.2To approve the agenda items for the December Board strategy meeting(Attached)

**7. For consideration and approval**

7.1NICE annual conference 2020: draft programme review

To review the draft programme (Attached)

**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)