**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 3 December 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 26 November 2019 (Attached)

**5. Matters arising**

To consider any matters arising from the meeting on 26 November 2019 (Oral)

**6. For consideration and approval**

6.1Strategic ambitions and risks

To review the paper for submission to the December Board meeting (Attached)

6.2Impact report: dementia

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

6.3Medicines and technologies programme product review

To support the recommendations (Attached)

6.4 Looked-after children and young people guideline committee - lay members

To consider the proposals (Attached)

**7. EU Exit**

To receive an update (Oral)

**8. NICE Connect**

8.1To receive an update(Oral)

8.2To review the agenda for the next SMT time-out session(Attached)

**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)