

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 20 February 2018 in Thames, London and Eden, Manchester

AGENDA

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
3. **Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 13 February 2018
4. **Matters arising** (Oral)
To consider any matters arising from the meeting on 13 February 2018
5. **February Board Strategy meeting** (Attached)
To note the papers and arrangements
6. **For consideration and approval**
 - 6.1 Data Protection Officer (Attached)
To consider the proposals
 - 6.2 Proposals for a new London School of Economics Executive MSc in Evaluation of Healthcare Interventions and Outcomes (Attached)
To approve the proposals
 - 6.3 Evidence Resources Planning 2018/19 (Attached)
To receive a presentation
 - 6.4 NICE Position Statement: Chemotherapy Dose Standardisation (Attached)
To approve the position statement for publication on the NICE website
 - 6.5 Referrals to the TA, HST and public health work programmes (Attached)
To note the referrals
7. **Business planning** (Oral)
To consider any updates
8. **Weekly staff updates** (Oral)
To agree key messages
9. **Any other business** (Oral)
To consider any other business of an urgent nature