

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

**There will be a Senior Management Team meeting 10.00am – 1.00pm on
Tuesday 10 July 2018 in Thames, 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 meeting

To consider and approve the minutes of the meeting on 3 July 2018
(Attached)

5. Matters arising

To consider any matters arising from the meeting on 3 July 2018
(Oral)

6. For consideration and approval

6.1 NICE's digital future

To review the proposed presentation to the July Board meeting
(To follow)

6.2 Public health national policy recommendations

To consider the proposals
(Attached)

6.3 Evidence Resources management of change

To approve the proposals
(Attached)

7. The NICE Foundation

To review the paper seeking approval to establish the Foundation
(Attached)

8. Weekly staff updates

To agree key messages
(Oral)

9. Any other business

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