

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on Tuesday 8 August 2017 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. Minutes of the last meeting**
To consider and approve the minutes of the meeting on 1 August 2017 (Attached)
- 4. Matters arising**
To consider any matters arising from the meeting on 1 August 2017 (Oral)
- 5. For consideration and approval**
 - 5.1 Workforce Race Equality Standard**
To receive a presentation from Yvonne Coghill, Director – WRES Implementation Team, NHSE (Oral)
 - 5.2 Social care guidelines**
To agree the proposals regarding the closure of the National Collaborating Centre for Social Care (Attached)
 - 5.3 Risk register**
To review the risk register (Attached)
 - 5.4 Handling uncertainty and risk to support patient access to promising health technologies**
To review the presentation to the August Board strategy meeting (Attached)
 - 5.5 The case for exploring the application of AI at NICE**
To consider a proposal (Attached)
- 6. Strategy**
To receive an update (Oral)
- 7. Weekly staff updates**
To agree key messages (Oral)
- 8. Any other business**
To consider any other business of an urgent nature (Oral)