

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 (Oral)
To receive a presentation from Yvonne Coghill, Director – WRES Implementation Team, NHSE
 - 5.2 Social care guidelines (Attached)
To agree the proposals regarding the closure of the National Collaborating Centre for Social Care
 - 5.3 Risk register (Attached)
To review the risk register
 - 5.4 Handling uncertainty and risk to support patient access to promising health technologies (Attached)
To review the presentation to the August Board strategy meeting
 - 5.5 The case for exploring the application of AI at NICE (Attached)
To consider a proposal
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)