

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on
Tuesday 22 August 2017 in Thames, London and Eden, 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 15 August 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 15 August 2017 (Oral)
5. **Board meetings**
 - 5.1 To review the actions from the August Board Strategy meeting (Attached)
 - 5.2 To approve the agenda items for the September Public Board meeting (Attached)
6. **For consideration and approval**
 - 6.1 The application of Artificial Intelligence in the work of NICE
To consider a proposal to undertake a scoping exercise (Attached)
 - 6.2 Anti-microbial resistance
To approve the report for submission to the September Board meeting (Attached)
 - 6.3 Finance and resource report
To review the report (Attached)
 - 6.4 Update on retender of External Assessment Centre contracts 2018-21
To approve the proposals (Attached)
 - 6.5 Annual equality report
To approve the report for submission to the September Board meeting (Attached)
7. **Strategy**
To receive an update (Oral)
8. **Weekly staff updates**
To agree key messages (Oral)
9. **Any other business**
To consider any other business of an urgent nature (Oral)