

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am on
Tuesday 18 July 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 11 July 2017 (Attached)
4. **Matters arising**
To consider any matters arising from the meeting on 11 July 2017 (Oral)
5. **July Public Board meeting**
To note the papers and arrangements (Attached)
6. **For consideration and approval**
 - 6.1 Establishing NICE Scientific Advice as a Business Unit within NICE
To approve the proposals for submission to the August Board meeting (Attached)
 - 6.2 2020 group project update
To receive an update (Attached)
 - 6.3 General Data Protection Regulation briefing
To note the implications for NICE and consider next steps (Attached)
 - 6.4 Applying machine learning
To reflect on the recent McKinsey workshop (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)