

**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)