

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Senior Management Team

There will be a Senior Management Team meeting 10.00am – 1.00pm on Tuesday 4 December 2018 in Thames, London and Mersey, Manchester

AGENDA

- 1. Apologies for absence**
- 2. Freedom of Information and Publication Scheme** (Oral)
To consider whether any of the information in the attachments are exempt from disclosure
- 3. Declarations of interest** (Attached)
To note any new interests and consider any conflicts of interest specific to the meeting
- 4. Minutes of the last meeting** (Attached)
To consider and approve the minutes of the meeting on 27 November 2018
- 5. Matters arising** (Oral)
To consider any matters arising from the meeting on 27 November 2018
- 6. For consideration and approval**
 - 6.1** Gender pay reporting (Attached)
To consider the report
 - 6.2** Public sector travel and venue solutions (Attached)
To receive an update
 - 6.3** NICE Foundation (Attached)
To review the paper for submission to the December Board meeting
 - 6.4** EU exit (Attached)
To discuss operational readiness and appoint a senior responsible officer
 - 6.5** Guideline committee chair appointment (Attached)
To approve the appointment to the guideline committee on osteoarthritis
 - 6.6** Strategic risks 2018-21 (Attached)
To review the strategic risks for submission to the December Board meeting
- 7. NICE Pathways update** (Oral)
To receive an update
- 8. Weekly staff updates** (Oral)
To agree key messages
- 9. Any other business** (Oral)
To consider any other business of an urgent nature