

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