National Institute for Health and Care Excellence

Remuneration Committee terms of reference and standing orders

The Remuneration Committee has reviewed its terms of reference in line with the agreed 2-yearly cycle and proposed amendments which are tracked in the attached document. The main changes are to the membership provisions; to reflect the current pay delegations from the Department for Health and Social Care; to reference the renaming of the Senior Management Team to Executive Team; and to include a new remit in relation to succession planning and talent management.

The Board is asked to approve the updated terms of reference and standing orders.

Sharmila Nebhrajani

Chairman

January 2020