Board meeting

20 March 2024

NICE charter

Purpose of paper

For decision.

Board action required

The board is asked to consider the updated NICE charter detailed in Annex 1 and to approve the newly updated version for publication on the NICE website.

Brief summary

This report gives details of proposed updates to the NICE charter.

Board sponsor

Jane Gizbert, communications director

Introduction

In 2013 NICE was asked by the Department of Health (now the Department of Health and Social Care) to produce a charter document which outlines who we are, what we do and how we work.

We are required by statute to update the charter at least every 3 years. It was last updated and approved by the board in March 2021.

Proposed updates and changes to the NICE charter

An updated version of the NICE charter can be seen in Annex 1 of this paper. The principal changes being suggested to the charter for 2024 are:

* Updating the document throughout to ensure the language used to describe who we are, what we do and our value to the health and care system is consistent with our agreed core purpose and key messages.
* Factual updates to remove reference to organisations that no longer exist or old methods and process guides that have subsequently been updated.
* The addition of a new paragraph on early value assessment for healthtech.
* The addition of a new paragraph on our health technology assessment innovation laboratory.
* The addition of a new paragraph on our refreshed support offer for the life sciences, NICE Advice.
* The addition of a new paragraph on environmental sustainability.

The current version of the charter, published in 2021, is available on the NICE website at <https://www.nice.org.uk/about/who-we-are/our-charter> or on request.

Board action required

The board is asked to:

* 1. Consider the updated charter and approve for publication on the NICE website in March 2024.

© NICE 2024. All rights reserved. [Subject to Notice of rights](https://www.nice.org.uk/terms-and-conditions#notice-of-rights). March 2024