

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am
On Wednesday 20 June 2018 in the Derwent room, NICE office, London

AGENDA

1. **Apologies for absence** (Oral)
To receive apologies for absence
2. **Declarations of interest** (Oral)
To record any conflicts of interest
3. **Minutes of the 25 April 2018 Board strategy meeting** (Paper 1)
To approve the minutes of the last Board strategy meeting
4. **Matters arising** (Oral)
To consider matters arising from the last meeting
5. **Chief Executive's update** (Oral)
To receive an update
6. **NICE's operating principles** (Paper 2)
To consider and approve the principles
7. **NHS 70** (Oral)
To note NICE's plans for celebrating 70 years of the NHS
8. **Committee Chair update** (Oral)
To receive an update from Dr Peter Jackson, Chair of the Highly Specialised Technologies Evaluation Committee
9. **Any other business** (Oral)
To consider any other business of an urgent nature
10. **Date of the next meeting** (Oral)
The next strategy meeting of the Board will be held on Wednesday 15 August 2018 in the Derwent room, NICE office, London