NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am
On Wednesday 25 April 2018 in the Derwent room, NICE office, London

AGENDA

1.	**Apologies for absence** To receive apologies for absence	(Oral)
2.	**Declarations of interest** To record any conflicts of interest	(Oral)
3.	**Minutes of the 21 February 2017 Board strategy meeting** To approve the minutes of the last Board strategy meeting	(Paper 1)
4.	**Matters arising** To consider matters arising from the last meeting	(Oral)
5.	**Chief Executive's update** To receive an update	(Oral)
6.	**Draft annual report and accounts** To review the draft annual report and accounts	(Paper 2)
7.	**Policy on declaring and managing interests for Board members and employees** To review and endorse the policy	(Paper 3)
8.	**Committee chair update** To receive an update from Professor Daniel Keenan, Chair of the Indicator Advisory Committee	(Oral)
9.	**Any other business** To consider any other business of an urgent nature	(Oral)
10.	**Date of the next meeting** The next strategy meeting of the Board will be held on Wednesday 20 June 2018 in the Derwent room, NICE office, London	