**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 21 April 2021 at The Royal College of Physicians / Zoom

AGENDA

# Apologies for absence

To receive apologies for absence(Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# Minutes of the 25 February 2021 Board strategy meeting

To approve the minutes of the last Board strategy meeting (Paper 1)

# Action log

To review the actions arising from previous meetings (Paper 2)

# Chairman’s opening remarks

To receive an update (Oral)

# Chief Executive’s update

To receive an update (Oral)

# Annual report and accounts 2020/21: progress update and

**performance report section review**To review the draft (Paper 3)

1. **Draft business plan 2021/22**

To review the latest draft (Paper 4)

1. **Monitoring progress against the new strategy**

To support the proposals (Paper 5)

# Building an efficient digital workplace: the case for change

To receive an update and support the ongoing work (Paper 6)

# Legal support for Managed Access

To receive the report (Paper 7)

1. **Bridging the gap to access with Project Orbis**

To consider and support the proposals (Paper 8)

1. **Benefits and concerns**

To receive and update (Oral)

# Any other business

To consider any other business of an urgent nature (Oral)

# Date of the next meeting

The next strategy meeting of the Board will be on Wednesday
16 June 2021, venue: tbc (Oral)