**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 26 February 2020 in the Derwent, NICE office, London

AGENDA

# Apologies for absence

To receive apologies for absence(Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# Minutes of the 18 December 2019 Board strategy meeting

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

# Matters arising

To consider matters arising from the last meeting (Oral)

# Chief Executive’s update

To receive an update (Oral)

# NICE Connect

To receive an update and review the vision video (Oral)

# Business plan 2020/21 (Paper 2)

To review the draft

# Risk register 2020/21 (Paper 3)

To review the updated risks

# Committee chair update (Oral)

To receive an update from Dr Peter Groves, chair of the Medical

Technologies Advisory Committee

# Commercial & Managed Access function (Paper 4)

To receive an update

# Any other business (Oral)

To consider any other business of an urgent nature

# Date of the next meeting

The next strategy meeting of the Board will be on Wednesday 22 April 2020 in the Bollin, NICE office, Manchester