

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am
On Wednesday 15 August 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 20 June 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 annual conference 2018** (Oral)
To consider the feedback from the event
7. **NICE's 20th anniversary** (Oral)
To consider the proposals
8. **Committee chair update** (Oral)
To receive an update from Dr Tessa Lewis, Chair of the Management of Common Infections Guideline Committee
9. **Engagement with NHS England** (Paper 2)
To receive an update
10. **Any other business** (Oral)
To consider any other business of an urgent nature
11. **Date of the next meeting** (Oral)
The next strategy meeting of the Board will be the away-day on Wednesday 17 October 2018 in the Prince of Wales suite, NICE office, London