

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am
On Wednesday 12 December 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 15 August 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. **Strategic risks** (Paper 2)
To consider the paper
7. **Engagement with the Care Quality Commission** (Paper 3)
To receive the update
8. **Pharmaceutical Pricing Regulation Scheme (PPRS)** (Oral)
To receive an update
9. **Committee chair update** (Oral)
To receive an update from Dr Tom Clutton-Brock, Chair of the Interventional procedures advisory committee
10. **NICE Connect project** (Oral)
To receive an update
11. **Any other business** (Oral)
To consider any other business of an urgent nature
12. **Date of the next meeting** (Oral)
The next strategy meeting of the Board will be on Wednesday 27 February 2019 in the Bollin, NICE office, Manchester