

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am  
On Wednesday 27 February 2019 in the Bollin, NICE office, Manchester

### 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 12 December 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. **Business objectives and risks 2019/20** (Paper 2)  
To consider the paper
7. **EU Exit** (Oral)  
To receive an update
8. **Committee chair update** (Oral)  
To receive an update from Professor Stephen O'Brien, chair of Technology Appraisal Committee C
9. **NICE Connect project** (Oral)  
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 on  
Wednesday 17 April 2019 in the Bollin, NICE office, Manchester