**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 17 April 2019 in the Bollin, NICE office, Manchester

AGENDA

1. Apologies for absence

To receive apologies for absence (Oral)

1. Declarations of interest

To record any conflicts of interest (Oral)

1. Minutes of the 27 February 2019 Board strategy meeting

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

1. Matters arising

To consider matters arising from the last meeting (Oral)

1. Chief Executive’s update

To receive an update (Oral)

1. Social care programme update

To receive an update (Paper 2)

1. Business plan

To review an updated draft (Paper 3)

1. NICE Connect project

To receive an update (Oral)

1. **EU Exit**

To receive an update and review the ‘no deal’ risk register (Paper 4)

1. **Annual report and accounts**

To receive a progress update and review the draft overview section (Paper 5)

11.Any other business

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

**12**.**Date of the next meeting**

 The next strategy meeting of the Board will be on

 Wednesday 19 June 2019 in the Derwent, NICE offices, London (Oral)