**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 22 April 2020 via Zoom

AGENDA

# Apologies for absence

To receive apologies for absence(Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# Minutes of the 26 February 2020 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)

# Update on the impact of the pandemic on NICE’s work

To receive an update and review the current position (Paper 2)

# Financial scenarios for 2020/21

To receive an update (Oral)

# Chief Executive’s update

To receive an update (Oral)

# Committee Chair update

To receive an update from Dr Jane Adam, chair of the Technology
Appraisal Committee A (Oral)

# EU exit

To receive an update (Oral)

# Draft annual report

To review the draft report (Paper 3)

# Any other business

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

# Date of the next meeting

The next strategy meeting of the Board will be on Wednesday
17 June 2020, venue: tbc (Oral)