**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 21 August 2019 in the Derwent, NICE office, London

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 19 June 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. Committee chair update – Dr Mark Kroese, Diagnostics Advisory

Committee

To receive an update (Oral)

1. Reputation research report

To review the report (Paper 2)

1. Strength of recommendations: evidence, uncertainty, clarity

and consistency

To review and comment on the report (Paper 3)

1. NICE Connect project

To receive an update (Oral)

1. EU Exit

To receive an update (Paper 4)

1. Any other business

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

1. Date of the next meeting

The next strategy meeting of the Board will be the away day on

Wednesday 16 October 2019 in the Prince of Wales Suite, 10 Spring Gardens, London