NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at 10:00am

On Wednesday 19 August 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 17 June 2020 Board strategy meeting

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

## Action log

To review the action log (Paper 2)

## Chairman’s opening remarks

To receive an update (Oral)

## Chief Executive’s update

To receive an update (Oral)

## NICE Connect

To receive an update (Paper 3)

## Planning for the end of the EU transition period and future trade

To receive an update (Paper 4)

## Centre for Health Technology Evaluation methods review emerging evidence - paper 2

To review the proposals (Oral)

## Lunch break: 12.00pm – 12.30pm

## Antimicrobial resistance: developing and testing innovative models for the evaluation and purchase of antimicrobials

To receive an update (Paper 5)

## NICE Listens: policy development through an interactive conversation with the public

To approve the proposals (Paper 6)

## Any other business

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

## Date of the next meeting

The next strategy meeting will be the Board strategy away day on Wednesday 21 October 2020, via Zoom