**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 18 December 2019 in the Derwent, NICE office, London

Lunch will be served at approximately 12.30pm

AGENDA

# Apologies for absence

To receive apologies for absence(Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# History of NICE

To receive a presentation on the work underway by the University

of Liverpool (Oral)

# Minutes of the 21 August 2019 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)

# Chief Executive’s update

To receive an update (Oral)

# NICE Connect

To receive an update and review the vision video (Paper 2)

# Centre for Health Technology Evaluation: topic selection

To receive an update (Oral)

# Strategic ambition and risks

To review the paper (Paper 3)

# EU exit

To receive an update (Paper 4)

# 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 26 February 2019 in the Derwent, NICE London office