**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Board Strategy Meeting - Confirmed Agenda

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

On Wednesday 16 December 2020 via Zoom

AGENDA

# Apologies for absence

To receive apologies for absence(Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# Implementation: deep dive (Oral)

To discuss NICE’s approach to implementation

# Minutes of the 19 August and 21 October 2020 Board strategy meetings

To approve the minutes of the Board strategy meetings (Paper 1)

# Action log

To review the action log (Paper 2)

# Chairman’s remarks

To receive an update (Oral)

***Lunch break***

# Chief Executive’s update

To receive an update (Oral)

# Strategy update

To receive an update (Oral)

# Future arrangements for Board meetings

To consider the proposals (Oral)

# 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 Thursday
25 February 2021, venue: TBC (Oral)