

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am  
On Wednesday, 21 February 2018 in the Derwent room, NICE office, London

### AGENDA

1. **Apologies for absence** (Oral)  
To receive apologies for absence
2. **Declarations of interest** (Oral)  
To record any conflicts of interest
3. **Minutes of the 13 December 2017 Board strategy meeting** (Paper 1)  
To approve the minutes of the last Board strategy meeting
4. **Matters arising** (Oral)  
To consider matters arising from the last meeting
5. **Chief Executive's update** (Oral)  
To receive an update
6. **Draft business plan 2018/19** (Paper 2)  
To review the draft business plan
7. **Corporate risks** (Paper 3)  
To consider the high and medium risks for 2018/19
8. **NICE Foundation** (Paper 4)  
To consider a proposal
9. **Reconfiguration of the Centre for Health Technology Evaluation** (Paper 5)  
To consider the proposals
10. **Any other business** (Oral)  
To consider any other business of an urgent nature
11. **Date of the next meeting**  
The next strategy meeting of the Board will be held on  
Wednesday 25 April 2018 in the Derwent room, NICE office, London