# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

# Board Strategy Meeting

There will be a Board Strategy meeting, 10:30 to 14:00

On Thursday 25 February 2021 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 16 December 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 remarks

To receive an update (Oral)

## The external context

To receive a presentation from Annie Coppel, Associate Director,   
Field Team, on the context for NICE’s work (Oral)

## Organisational design review

To consider the recommendations (To follow)

## Chief Executive’s update

To receive an update (Oral)

## Lunch break – 12:30 to 13:00

## Business planning

To review the draft business plan and section 6 of the strategy (Paper 3)

## Procedures for the review of commercial and managed access requests: interim statement

To approve the upcoming publication of the interim addendum to the   
guide to the processes of technology appraisal (Paper 4)

## End of EU transition period and UK:EU Trade and Cooperation Agreement

To receive an update (Paper 5)

## Benefits and concerns

To review the meeting (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 Wednesday  
21 April 2020, venue: TBC (Oral)