**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

Board Strategy Meeting

There will be a Board Strategy meeting at 10.30am

On Wednesday 19 June 2019 in the Derwent, NICE office, London

AGENDA

1. Apologies for absence

To receive apologies for absence (Oral)

1. Declarations of interest

To record any conflicts of interest (Oral)

1. **Minutes of the 17 April 2019 Board strategy meeting**

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

1. Matters arising

To consider matters arising from the last meeting (Oral)

1. Chief Executive’s update

To receive an update (Oral)

1. NICE Foundation

To review the recommendations from the project group (Paper 2)

1. Policy on declaring and managing interests for advisory committees

To review the proposed amendments to the policy (Paper 3)

1. Patient safety senior management team lead

To review the report (Paper 4)

1. NICE Connect project

To receive an update (Oral)

1. **EU Exit**

To receive an update (Paper 5)

1. **Committee chair update – Dr Michael Rudolf, Quality Standards**

**Advisory Committee 2**

To receive an update (Oral)

1. Any other business

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

1. **Date of the next meeting**

The next strategy meeting of the Board will be on Wednesday 21 August 2019 in the Derwent, NICE offices, London