# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

# Board Strategy Meeting

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

On Wednesday 17 June 2020 via Zoom web conferencing

## AGENDA

## Apologies for absence

To receive apologies for absence(Oral)

## Declarations of interest

To record any conflicts of interest(Oral)

## Minutes of 22 April 2020 Board strategy meeting

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

## Chief Executive’s update

To receive an update (Oral)

## London office move

To receive an update (Oral)

## COVID-19

To receive an update (Oral)

## Developing a strategy for NICE

To consider the proposals (Paper 2)

*Lunch break: 12pm – 1pm*

## Centre for Health Technology Evaluation methods review: progress and priorities

To receive an update (Paper 3)

## Board self-assessment

To discuss the feedback and agree any next steps (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 19 August 2020, venue: tbc