NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Board Strategy Meeting

There will be a Board Strategy meeting at **1:15pm**

On Wednesday 21 October 2020, at the Wellcome Collection and via web conferencing

AGENDA

# Apologies for absence

To receive apologies for absence (Oral)

# Declarations of interest

To record any conflicts of interest(Oral)

# The NICE methods of health technology evaluation: the case for change

To approve the paper for consultation(Paper 1)

# Any other business

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