

Maternal and Child Nutrition

Meeting 11

Date: 14th March 2023

Location: Via Zoom

Minutes: DRAFT

Committee members present:	
Kate Maslin (acting as Chair)	Present for items 1-7
Charlotte Wright	Present for items 1-7
Amanda Avery	Present for items 1-7
Samantha Ross	Present for items 1-7
Anita Kambo	Present for items 1-7
Ellinor Olander	Present for items 1-7
Amber Marshall	Present for items 1-7
Vivien Swanson	Present for items 1-7
Shereen Fisher	Present for items 1-7
Victoria Sibson	Present for items 1-7
Lucilla Poston	Present for items 1-7
Catherine McParlin	Present for items 1-7

In attendance:		
Lisa Boardman	Guideline Lead	Present for items 1-7
Sarah Bartel	Business Manager/ Project Manager	Present for items 1-7
Shalmali Deshpande	Systematic Reviewer	Present for items 1-7
Sharangini Rajesh	Senior Technical Analyst	Present for items 1-7
Ifigeneia Mavranouzouli	Senior Health Economist	Present for items 1-7
Adefisayo Abba-Abba	Systematic Reviewer	Present for items 1-7
Victoria Axe	Commissioning Manager	Present for items 1-7
Sarah Palombella	Senior Medical Editor	Present for items 1-7

Apologies:	
Charlie Fairhurst	NICE Clinical Advisor
Sarah Jefferies	GC Member - Chair

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 11th meeting on the Maternal and Child Nutrition Guideline.

The Chair informed the Committee that apologies had been received. These are noted above.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Maternal and Child Nutrition.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Amber Marshall	Lay Member	Lecturing – expert by lived experience for Staffordshire University Midwifery course – 10.03.2023	Direct Financial Interest	Declare and participate
Lucilla Poston	GC Member - Expert in metabolism in relation to pregnancy and infant/young children	Lecture on childhood obesity	Indirect interest	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Matters arising

Lisa Boardman, Guideline Lead, gave an update on matters arising: The resignation of the health visitor and professional with expertise in supporting breastfeeding role and expertise on the committee.

5. Protocol for new review question

Sharangini Rajesh, Senior Technical Analyst, led on whether to update or add to NG3 recommendations around diet and exercise for women with gestational diabetes.

6. Inclusive language presentation

Sarah Palombella, Senior Medical Editor, gave a presentation on inclusive language and led discussion with the committee about recommendations on the guideline and the use of inclusive language within these.

7. Any other business

The Chair confirmed the next meeting will be on Wednesday 19th April 2023.

The meeting finished at 14:50

Location of next meeting: Via Zoom