

Looked after children and young people - Committee Meeting 5

Date: 8th January 2020

Location: NICE offices Manchester

Minutes: Final

Committee members present:		
Marie Burnham (MB)	Chair	Present for all
Melanie Bracewell	Consultant Community Paediatrician,	Present for all
Stephanie Butler	Lay member	Present from 10.10am
Devonte Cook (with James Rattigan)	Lay member	Present from 10.30am
Amy Darwin	Social Worker	Present for all
Louise Edwards	Lay member	Present for all
Maureen Giles	Education consultant for LACYP	Present for all
Julie Hamilton	Director, Keys Childcare	Present for all
Renu Jainer	Consultant Community Paediatrician	Present for all
Nancy Sayer	Consultant Nurse	Present for all
Kat Smoraczewska	Social Worker	Present for all
Jenifer Wakelyn	Child and adolescent psychotherapist	Present from 1.20pm
David Whatton	Lay member	Present for all

In attendance:		
Stephen Duffield (SD)	Technical Analyst	Present for all
Jenny Craven (JC)	Information Specialist	Present for all
Lucy Gianassi (LG)	NICE Transformation Programme	Present for all
Anthony Gildea (AG)	Project Manager	Present for all
Bernadette Li (BL)	Technical Advisor (Health Economics)	Present for all
Rui Martins (RM)	Technical Analyst (Health Economics)	Present for all
Caroline Mulvihill (CM)	Technical Adviser	Present for all
Nick Staples (NS)	Guideline Commissioning Manager	Present for all
Maroulla Whiteley (MW)	Resource Impact Team	Present for all

Apologies:	
Penny Greenwood	Public Health England
Sue Spiers	NICE Associate Director

Item 1

- Welcome

The Chair welcomed the committee to this fourth meeting of the looked after children and young people guideline committee.

- Declarations of interest

The Chair requested the committee declare any new/additional DOI's since the last meeting. The Chair reviewed the DOI register, no conflict of interest was identified for the meeting, and all committee members were eligible to attend the committee meeting and contribute to the discussions.

- Minutes of the last meeting

One amendment was noted; committee member Kat Smoraczewska was in attendance.

Item 2

The Chair welcomed Stephen Duffield (SD), Technical Analyst in the NICE team.

- SD presented the evidence review for RQ1.1: effectiveness of health and social care interventions and approaches to support care placement stability.
- The committee discussed the evidence and the technical team recorded actions and recommendations where these were made.

The Chair thanked SD and the committee for their contribution.

Item 3

The Chair welcomed Stephen Duffield (SD), Technical Analyst in the NICE team.

- SD presented the evidence review for RQ2.1: Interventions and approaches to support positive relationships for looked-after children and young people and care leavers.
- The committee discussed the evidence and the technical team recorded actions and recommendations where these were made.

The Chair thanked SD and the committee for their contribution.

Item 4

The Chair welcomed Bernadette Li (BL) Technical Adviser and Rui Martens (RM) Technical Analyst (Health Economics) in the NICE team.

- BL presented to the committee on potential interventions to prioritise for health economic modelling.
- The committee discussed this, and feedback was recorded.

The Chair thanked BL and RM for their presentation and the committee for their contribution.

Item 5

The Chair introduced Caroline Mulvihill (CM); Technical Adviser from the NICE team.

- CM updated the team on the progress of qualitative work with children and young people's focus groups, being commissioned by NICE from the University of Central Lancashire.

The Chair thanked CM for her update.

Item 6

- AOB

There was no other business raised and the Chair thanked the committee for their time and contribution to the meeting.

Date of next meeting: 20th and 21st February 2020

Location of next meeting: NICE Offices, London