

## Harmful Sexual Behaviour - Committee meeting

**Date:** 09/05/16

**Location:** Broadway House  
Tothill Street  
London  
SW1H 9NQ

**Minutes:** FINAL

### Committee members present:

<b>Committee members present:</b>	
Sharon Hopkins	(Present for notes 1 – 6)
Ann Nevinson	(Present for notes 1 – 6)
John Macleod	(Present for notes 1 – 6)
David McDaid	(Present for notes 1 – 6)
Ruaraidh Milne	(Present for notes 1 – 6)
Maeve Murphy	(Present for notes 1 – 6)
Derek Ward	(Present for notes 1 – 6)
Chris Weston	(Present for notes 1 – 6)
Abdullah Kraam	(Present for notes 1 – 6)
Stephen Barry	(Present for notes 1 – 6)
Tammy Banks	(Present for notes 1 – 6)

### In attendance:

<b>In attendance:</b>		
Rachel Kettle	Technical Lead	(Present for notes 1 – 6)
Una Canning	Senior Technical Analyst	(Present for notes 1 – 6)
Jen Heaton	Assistant Project Manager	(Present for notes 1 – 6)
Andrew Harding	Quality Assurance Programme Manager	(Present for notes 1 – 6)
Julia Davidson	Professor, Department of Criminology and Sociology, Middlesex University	(Present for notes 1 – 6)
Peter Fornagy	Department of Clinical, Educational and Health	(Present for notes 1 – 6)

	Psychology, UCL	
Stephen Butler	Department of Clinical, Educational and Health Psychology, UCL	(Present for notes 1 – 6)
<b>Apologies:</b>		
Charles Penn	Committee member	
Stuart Lines	Committee member	
Simon Hackett	Committee member	
Jon Brown	Committee member	

## **1. Welcome and objectives for the meeting**

### **Part 1 – private session**

The Chair welcomed the Committee members and attendees to the 7th meeting on Harmful Sexual Behaviour. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included:

- Hear additional expert testimony and agree whether this results in new recommendations or amendments to previous ones,
- Revise and review the recommendations in response to stakeholder comments.

### **Introductions**

## **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 ‘Harmful Sexual Behaviour: identifying and helping children and young people who display harmful sexual behaviour’.

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

No new interests were declared.

## **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.

The Chair confirmed that all matters arising had been completed or were in hand.

#### **4. Presentations**

The Chair introduced Julia Davidson, who gave a presentation on pornography and impact on harmful sexual behaviour. (private session)

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Julia for her presentation.

The Chair introduced Peter Fonagy and Stephen Butler, who gave a presentation on the MST PSB trial (private session).

#### **Part 2 – public session**

The Chair welcomed the member of the public to the meeting. The Chair welcomed the members of the public to the meeting. The members of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Peter and Stephen for their presentation.

The Chair introduced Una Canning who gave a presentation on stakeholder comments from draft guideline consultation and approach to finalising the guideline.

#### **5. Questions and discussion**

The Committee discussed amending the guideline recommendations 1.1 – 1.8 and were given the opportunity to ask questions.

#### **6. Other issues**

The Chair summarised the discussions of day and thanked the Committee for their contributions.

**Date of next meeting:** 10/05/16

**Location of next meeting:** Broadway House, Tothill Street, London, SW1H 9NQ

## **Harmful Sexual Behaviour Committee meeting**

**Date:** 10/05/16

**Location:** Broadway House  
Tothill Street  
London  
SW1H 9NQ

<b>Committee members present:</b>	
Sharon Hopkins	(Present for notes 1 – 6)
Ann Nevinson	(Present for notes 1 – 6)
John Macleod	(Present for notes 1 – 6)
David McDaid	(Present for notes 1 – 6)
Ruaraidh Milne	(Present for notes 1 – 6)
Maeve Murphy	(Present for notes 1 – 6)
Derek Ward	(Present for notes 1 – 6)
Chris Weston	(Present for notes 1 – 6)
Jon Brown	(Present for notes 1 – 6)
Stephen Barry	(Present for notes 1 – 6)
Tammy Banks	(Present for notes 1 – 6)

<b>In attendance:</b>		
Rachel Kettle	Technical Lead	(Present for notes 1 – 6)
Una Canning	Senior Technical Analyst	(Present for notes 1 – 6)
Jen Heaton	Assistant Project Manager	(Present for notes 1 – 6)
Andrew Harding	Quality Assurance Programme Manager	(Present for notes 1 – 6)
Gary Shield	Resource Impact Assessment Manager	(Present for notes 1 – 6)

<b>Apologies:</b>	
Charles Penn	Committee member
Stuart Lines	Committee member
Simon Hackett	Committee member
Abdullah Kraam	Committee member

**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to the 8<sup>th</sup> meeting on Harmful Sexual Behaviour. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

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

The Chair outlined the objectives of the meeting, which included:

- Review the order of the recommendations and to consider any additional recommendations.
- Review and amend the context and committee discussion section.
- To receive a presentation from NICE on the resource impact assessment and responding to stakeholder comments on resource impact.

**Introductions**

**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 'Harmful Sexual Behaviour: identifying and helping children and young people who display harmful sexual behaviour.'

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

No new interests were declared.

**5. Questions and discussion**

The Committee discussed the guideline, including context, committee discussion and

gaps and research recommendations sections and made appropriate amendments.

The Chair introduced Gary Shield, Resource Impact Manager who gave a presentation on the resource impact assessment. The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Gary for his presentation.

The Committee discussed the guideline and made appropriate amendments.

The Chair introduced Rachel Kettle, Technical Lead who gave a presentation on the guideline surveillance.

The Committee then when considered when they recommend this guideline should be reviewed by the NICE surveillance programme. The Chair thanked Rachel for her presentation.

Rachel explained the next steps and key dates.

**ACTION: NICE redraft the approaches to interventions section of the guideline and arrange teleconference to discuss committee comments.**

## **6. Any other business**

The Chair summarised the discussions of the day and thanked the Committee for their contribution to the production of the guideline

**Date of next meeting:** 12/07/2016 – Smoking cessation

**Location of next meeting:** London – Prospero House