

**Air Pollution – outdoor air quality and health Committee meeting**

**Date:** 17/05/2016

**Location:** NICE Manchester office, Level 1A, City Tower, Piccadilly Plaza  
Manchester M1 4BT

**Minutes:** Final

<b>Committee members present:</b>		
Paul Lincoln (Chair)		(Present for notes 1 – 7)
Ralph Bagge		(Present for notes 1 – 5)
Obaghe Edeghere		(Present for notes 1 – 7)
Alan Higgins		(Present for notes 1 – 7)
Amy Potter		(Present for notes 1 – 7)
Jennifer Roberts		(Present for notes 1 – 7)
Samantha Heath (topic expert member)		(Present for notes 1 – 7)
Nigel Jenkins (topic expert member)		(Present for notes 1 – 7)
Stephen Moorcroft (topic expert member)		(Present for notes 1 – 7)
Anil Namdeo (topic expert member)		(Present for notes 1 – 7)
Colin N Ramsay (topic expert member)		(Present for notes 1 – 7)

<b>In attendance:</b>		
Rachel Kettle	Technical Lead, NICE	(Present for notes 1 – 7)
Hugo Crombie	Senior Technical Analyst, NICE	(Present for notes 1 – 7)
Diana O'Rourke	Technical Analyst, NICE	(Present for notes 1 – 7)
Denise Jarrett	Assistant Project Manager, NICE	(Present for notes 1 – 7)
Lesley Owen	Technical Advisor, NICE	(Present for notes 1 – 7)
Tanzir Chowdhury	Economist, Eunomia	(Present for notes 4 – 7)

<b>Observers:</b>		
Andrew Harding		(Present for notes 1 – 7)

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<b>Apologies:</b>	
Daniela DeAngelis	Committee member
Judith Hooper	Committee member
Ann Williams	Committee member
Sotiris Vardoulakis	Topic expert member

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

The Chair welcomed the Committee members and attendees to the 2<sup>nd</sup> meeting on Air Pollution – outdoor air quality and health. 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:

- consider the findings of the evidence review 2
- develop draft recommendations

### **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 Air Pollution – outdoor air quality and health.

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

There were no new declarations made.

### **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 Hugo Crombie, Senior Technical Analyst who gave a series of

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presentations on

- the evidence statements from review 1 and potential draft recommendations arising from the committee's discussion at their first meeting
- the findings in evidence review 2

The Committee then discussed and were given the opportunity to ask questions about the issues presented in relation to this guideline.

The Chair thanked Hugo for his presentations.

### **5. Recommendations development**

The Committee discussed and began outlining draft recommendations based on the evidence that had been presented.

The Committee also identified areas where expert testimony could be helpful.

### **6. Next steps**

The Chair set out the next steps in the process

### **7. Any other business**

There were no additional matters arising.

The Chair thanked the group for their work and closed the meeting.

**Date of next meeting:** 17/06/2016

**Location of next meeting:** NICE Manchester office, Level 1A, City Tower, Piccadilly Plaza, Manchester, M1 4BT