

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Physical activity and the environment

Public Health Advisory Committee C - Meeting 29

Date: 10am on Wednesday 1st February 2017

Location: Avonmouth House, 6 Avonmouth Street, London SE1 6NX

9.30am Refreshments

10.00am Morning session

Item	Time		Lead	Paper
1	10.00am	Welcome, introduction, and objectives for the meeting Confirmation of matter under discussion, and declarations of interest in relation to the matter under discussion: <ul style="list-style-type: none"> Physical activity and the environment 	David Croisdale Appleby (Chair)	PHAC C 29.2 PHAC C 29.3a PHAC C 29.3b PHAC C 29.3c
2	10.02am	Minutes of previous meeting Agreed	David Croisdale Appleby (Chair)	PHAC C 29.4
3	10.05am	Expert testimony: written papers from PHAC 2 KP gave presentation	Karen Peplow	PHAC C 29.5a PHAC C 29.5b PHAC C 29.5c
4	10.20am	Expert testimony: Living Streets Presentation and discussion Karen to get in touch with Living Streets impact person.	Tom Platt, Living Streets	
11.15 – 11.30am		Refreshments		
5	11.30	Drafting guidance	David Croisdale Appleby (Chair)	PHAC C 29.6

6	12.00	Evidence review 1 – update and GRADE profiles Presentation and discussion	Adrienne Cullum Jean Bennie Beth Shaw	PHAC C 29.7a PHAC C 29.7b PHAC C 29.7c
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1pm – 1.30pm Lunch

1.30pm Afternoon session

Item	Time		Lead	Paper
7	1.30pm	Health Economics update NICE circulate slides. Committee to provide feedback offline. Deadline for 1 week and weekend	Matt Taylor James Love-Koh Lesley Owen	
8	2.00pm	Evidence review 2 Presentation and discussion	Clare Wohlgemuth	PHAC C 29.8a PHAC C 29.8b PHAC C 29.8c
2.50-3.05pm		Refreshments		
9	3.05pm	Drafting guidance	David Croisdale Appleby (Chair)	PHAC C 29.6
10	4.15	Summary and next steps	David Croisdale Appleby (Chair)	
11	4.25pm	A.O.B.	David Croisdale Appleby (Chair)	
4.30pm		Close		

Contact on the day: Ian Wall - 0207 045 2185

Next meeting: Wednesday 22nd March

Meeting venue: TBC (London)

Mailing date: Wednesday 15th March 2017

Circulated papers:

- PHAC C 29.0 Cover letter
- PHAC C 29.1 Agenda
- PHAC C 29.2 PHAC members
- PHAC C 29.3a Conflict of interest policy
- PHAC C 29.3b Conflict of interest policy FAQs
- PHAC C 29.3c Declarations of interest form
- PHAC C 29.4 Minutes of the last meeting
- PHAC C 29.5a Expert paper 1 – Lucy Saunders, TFL
- PHAC C 29.5b Expert paper 2 - Michael Wilson, RNIB
- PHAC C 29.5c Expert paper 3 – Adrian Davis
- PHAC C 29.5d Expert paper 4 – Catharine Ward Thompson
- PHAC C 29.5e Expert paper 5 - Ramblers Association
- PHAC C 29.6 Outline draft guideline
- PHAC C 29.7a Review 1 (updated)
- PHAC C 29.7b Review 1 appendix 2, evidence tables (updated)
- PHAC C 29.7c Review 1 appendix 4 - GRADE
- PHAC C 29.8a Review 2
- PHAC C 29.8b Review 2, appendix 1
- PHAC C 29.8c Review 2, appendix 2 (evidence tables)
- PHAC C 29.8d Review 2, appendix 3
- PHAC C 29.9 Scope