

Advocacy services for adults with health and social care needs

Committee Meeting 2

Date: 27th May 2021

Location Via Zoom

Minutes: Final

| Committee members present: | | |
|----------------------------|-------------------------|--|
| Phil Taverner (Chair) | Present for items 1 – 8 | |
| Robert Cooper | Present for items 1 – 8 | |
| Jonathan Senker | Present for items 1 – 8 | |
| Kate Mercer | Present for items 1 – 8 | |
| Pamela Wrest | Present for items 1 – 8 | |
| Simon Abbott | Present for items 1 – 8 | |
| Ellie Thomas | Present for items 1 – 8 | |
| Catherine Ruane | Present for items 1 – 8 | |
| Ali Sea | Present for items 1 – 8 | |
| Gabriel Ivbijaro | Present for items 1 – 8 | |
| Cherry Pedler | Present for items 1 – 8 | |

| In attendance: | | |
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| Josh South | NGA Project Manager | Present for items 1 – 8 |
| Timothy Reeves | NGA Co-Guideline Lead | Present for items 1 – 8 |
| Laura O'Shea | NGA Senior Systematic Reviewer | Present for items 1 – 8 |
| Katriona O'Donoghue | NGA Systematic Reviewer | Present for items 1 – 8 |
| Anja Fricke | NGA Systematic Reviewer | Present for items 1 – 8 |
| Bridget Warr | NGA Social Care Advisor | Present for items 1 – 8 |
| Nick Staples | NICE Commissioning Manager | Present for items 1 – 8 |
| Sarah Catchpole | NICE Content Editor | Present for items 1 – 8 |

| Apologies: | | |
|----------------|-----------------------|--|
| Gail Petty | Committee member | |
| Claire Gilbert | Committee member | |
| Offiong Ani | NGA Co-Guideline Lead | |



1. Welcome and objectives for the meeting

The Chair, Phil Taverner, welcomed the committee members and attendees to the 2nd guideline committee meeting on Advocacy services in adults with health and social care needs. The Chair thanked the committee for joining the meeting virtually.

The Chair asked the committee if they had any new declarations. Any new declarations were declared and added to the register published on the NICE website.

4. Existing recommendations from other NICE guidelines

Timothy Reeves, NGA Co-Guideline Lead, outlined existing recommendations found relating to advocacy in other NICE guidelines. The committee discussed whether these could be adopted, adapted or not included in this guideline.

5. Summary of call for evidence triage

Katriona O'Donoghue, NGA Systematic Reviewer, outlined the results of the call for evidence that had been undertaken for this guideline.

6. Formal consensus methods

Laura O'Shea, NGA Senior Systematic Reviewer, outlined the planned approach to complete the formal consensus methodology with the committee.

7. Committee composition update

Timothy Reeves, NGA Co-Guideline Lead, provided an update on the plan to fill any outstanding expertise on the committee.

8. AOB

The Chair closed the meeting at 16:30pm.

Date of next meeting: 8th July 2021

Location of next meeting: Via Zoom