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Maximising the plausibility of the Missing At Random assumption: Results from the 1958 British birth cohort

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Outline

- Missing data theory Rubin's classification
- Data driven approach for identifying predictors of non response
- Results from the 1958 British birth cohort



Missing Data

- Selection bias, in the form of incomplete or missing data, is unavoidable in longitudinal surveys
- Smaller samples, incomplete histories, lower statistical power
- Threat to representativeness
- Unbiased estimates cannot be obtained without properly addressing the implications of incompleteness
- Statistical methods available to exploit the richness of longitudinal data to address bias



Rubin's framework

- A simple Directed Acyclic Graph (DAG)
- Y is an outcome
- X is an exposure (assumed complete/no missing)
- R_Y is binary indicator with R = 1 denoting whether a respondent has a missing value on Y

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Missing Completely At Random - MCAR

R_{Y}



Rubin's framework in the context of longitudinal surveys

- <u>Missing Completely At Random (MCAR)</u>: There are no systematic differences between the missing values and the observed values
- <u>Missing At Random (MAR):</u> Systematic differences between the missing values and the observed values can be explained by observed data
- <u>Missing Not At Random (MNAR)</u>: Even after accounting for all observed information, differences remain between the missing values and the observed values



Rubin's framework in the context of longitudinal surveys

- <u>Missing Completely At Random (MCAR)</u>: There are no systematic differences between the missing values and the observed values – Never holds in longitudinal surveys
- <u>Missing At Random (MAR):</u> Systematic differences between the missing values and the observed values can be explained by observed data
- <u>Missing Not At Random (MNAR)</u>: Even after accounting for all observed information, differences remain between the missing values and the observed values



Missing At Random DAG



Rubin's framework in the context of longitudinal surveys

- <u>Missing Completely At Random (MCAR)</u>: There are no systematic differences between the missing values and the observed values – Never holds in longitudinal surveys
- <u>Missing At Random (MAR)</u>: Systematic differences between the missing values and the observed values can be explained by observed data – <u>Which variables</u>?
- <u>Missing Not At Random (MNAR)</u>: Even after accounting for all observed information, differences remain between the missing values and the observed values



Missing Not At Random - DAG



Rubin's framework in the context of longitudinal surveys

- <u>Missing Completely At Random (MCAR)</u>: There are no systematic differences between the missing values and the observed values – Never holds in longitudinal surveys
- <u>Missing At Random (MAR)</u>: Systematic differences between the missing values and the observed values can be explained by observed data – <u>Which variables</u>?
- <u>Missing Not At Random (MNAR)</u>: Even after accounting for all observed information, differences remain between the missing values and the observed values – Strong distributional assumptions

Rubin's framework and representativeness

- **MCAR:** No selection, sample is "representative"/balanced
- MAR: Observed variables account for selection. Given these, sample is representative/balanced
 - Can observables restore/maintain representativeness?
 - ✓ Does maximising the plausibility of MAR help with representativeness?
- MNAR: Observed variables do not account for selection (selection is due to unobservables too)



MAR vs MNAR in UK longitudinal surveys

- MAR and MNAR largely untestable
- Non monotone missing data patterns are more likely to be MNAR and have implications for the use/derivation of response weights
- We assume that after introducing observables with a principled method (MI, FIML, Fully Bayesian, IPW, Linear Increments) our data are either MAR, or not far from being MAR, so bias is negligible
- Reasonable assumption
 - ✓ Richness of longitudinal data
 - ✓ MAR methods have been shown to perform well even when data are MNAR
- Arguably MAR methods more suitable than MNAR methods in rich longitudinal studies

The National Child Development Study (NCDS-1958 cohort)

	1958	1965	1969	1974	1981	1991	2000	2003	2004	2008	2013
	Birth	7	11	16	23	33	42	45	46	50	55
DO main respondent	mother	parent	parent	cohort member / parent	cohort member	cohort member	cohort member	cohort member	cohort member	cohort member	cohort member
secondary respondent	medical	school medical	school medical	school medical		partner mother children			medical		
survey		cognitive tests	cognitive tests	cognitive tests						cognitive tests	
linked data					exams					consents	
response	17,415	15,425	15,337	14,654	12,537	11,469	11,419	9,377	9,534	9,790	9,137

Types of information covered



රීලී Birth	School years	ာ Adult
Household composition	Household composition	Household composition
Parental social class	Parental social class	Employment
Obstetric history	Parental employment	Social class
Smoking in pregnancy	Financial circumstances	Income
Pregnancy	Housing	Housing
(problems, antenatal care)	Health	Health
Labour	Cognitive tests	Well-being and mental health
(length, pain relief, problems)	Emotions and behaviour	Health-related behaviour
Birthweight, length	School	Training and qualifications

Attainment

Views and expectations Basic skills

Cognitive tests Views and expectations

Response in NCDS



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Sample size in the 1958 cohort as % of the original sample





Sample size in the 1958 cohort as % of the original sample



The 10% rule (of thumb)



CLS Missing Data Strategy

- A simple idea
- Data driven approach to maximise the plausibility of the MAR assumption by exploiting the richness of longitudinal data
- In longitudinal surveys the information that maximises the plausibility of MAR is finite – the information that matters in practice can be at least approximated
- We can identify the variables that are associated with non response/attrition
- Auxiliary variables to be used in conjunction with variables in the substantive model/Model of Interest (MoI)
- Substantive interest in understanding the drivers of non response within and between cohorts

How to turn MNAR into MAR (or at least attempt to)



A data driven approach to maximise the plausibility of MAR

About 17500 variables! => Selection is done in three stages

Pre – selection

We exclude routed variables, binary variables <1%, item non response > 50%

Analysis:

- Stage 1: univariate regressions within wave
- Stage 2: multivariable regressions within wave
- Stage 3: multivariable regression across waves
- Variable selection repeated with machine learning algorithms
- LASSO & Forward Stepwise

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Outputs

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- We will **not** make available imputed datasets
- List of auxiliary variables for users to adapt to their analysis
- Transparent assumptions so analysts can make an informed choice
- Straightforward approach, applicable to UK longitudinal surveys
- User guide & peer reviewed papers
- Stata, R and Mplus code
- Dynamic process, the results will be updated when new waves or other forms of data become available (paradata, data linkages)

Thank you for your attention!



Maintaining representativeness by maximising the plausibility of the MAR assumption: Evidence from the 1958 British birth cohort

George B. Ploubidis, Benedetta Pongiglione, Martina Narayanan & Brian Dodgeon

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Rationale

- Occurrence of missing data threatens sample representativeness
- Direct link between missing data mechanisms and representativeness
- Does missing data handling (with principled methods) restore sample representativeness?
- Does maximising the plausibility of MAR (as we did in the 1958 British birth cohort) help?





- Missing data mechanisms and sample representativeness
- Two "experiments" Results from the 1958 cohort



Rubin's framework and representativeness/balanced samples

- MCAR: No selection, sample is "representative"/balanced
- MAR: Observed variables account for selection. Given these, sample is representative/balanced
- MNAR: Observed variables do not account for selection (selection is due to unobservables too)



MAR vs MNAR in longitudinal surveys

- Some missing data patterns/variables may be MNAR even after the introduction of auxiliary variables (that is even after the plausibility of MAR is maximised).
- Non monotone patterns are more likely to be MNAR (Robins & Gill, 1997)
- We assume that after the introduction of AV's our data is either MAR, or not far from being MAR, so bias is negligible
- Reasonable assumption Richness of longitudinal data
- Can observables restore/maintain representativeness?
- Does maximising MAR help with representativeness?



Two experiments

- In all surveys the data are MAR or MNAR
- MAR and MNAR are largely untestable
- But if a "gold standard" for the target population exists, we could test whether after accounting for selection with auxiliary variables the distribution of target variables is similar to that observed in the population
- In longitudinal studies we can also "travel back in time" and test whether the statistical properties of the baseline sample can be replicated
- Even when distributions are similar the target variables can <u>still be MNAR</u>, but the bias (for this specific variable) is probably negligible



The National Child Development Study (NCDS-1958 cohort)

		1958	1965	1969	1974	1981	1991	2000	2003	2004	2008	2013
		Birth	7	11	16	23	33	42	45	46	50	55
	respondent	mother	parent	parent	cohort member / parent	cohort member	cohort member	cohort member	cohort member	cohort member	cohort member	cohort member
	respondent	medical	school medical	school medical	school medical		partner mother children			medical		
	survey instruments		cognitive tests	cognitive tests	cognitive tests						cognitive tests	
introd	data					exams					consents	
۲. ۲.	response	17,415	15,425	15,337	14,654	12,537	11,469	11,419	9,377	9,534	9,790	9,137

Types of information covered



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Parental social class	Parental social class	Employment
Obstetric history	Parental employment	Social class
Smoking in pregnancy	Financial circumstances	Income
Pregnancy	Housing	Housing
(problems, antenatal care)	Health	Health
Labour (length, pain relief, problems) Birthweight, length	Cognitive tests Emotions and behaviour School Views and expectations	Well-being and mental health Health-related behaviour Training and qualifications Basic skills

Attainment

Basic skills Cognitive tests Views and expectations

Does maximising MAR help with representativeness?

- In the 1958 cohort we have identified all predictors of response ("auxiliary variables") using a data driven approach
- Plausibility of MAR maximised
- How effective are the identified "auxiliary" variables in reducing bias?
- Two "experiments" can shed some light into this
 - i) Can we replicate the composition of the sample at birth despite attrition?
 - ii) Can we replicate the "known" population distribution of a target variable despite attrition?



"Experiment" 1

	Complete at birth						
Variable	Freq.	Percent	Confidence Interval				
Social Class of mother's husband 1958							
I Professional	731	4.3	4.0	4.6			
II Intermediate	2,113	12.3	11.9	12.8			
III NM Skilled non-manual	1,565	9.1	8.7	9.6			
III M Skilled manual	8,253	48.2	47.5	49.0			
IV Semi-skilled manual	1,958	11.4	11.0	11.9			
V Unskilled manual & other	2,499	14.6	14.1	15.1			

- Can we replicate the composition of Social Class at birth (N = 17119) with participants at age 55 (N = 8536)?
- Multiple Imputation with chained equations, 20 imputations using auxiliary variables






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"Experiment" 2 - Marital status at age 55

- Recoded in three categories Single, that is never married Married/in a legal partnership and living with spouse Separated/Divorced/Widowed
- Multiple Imputation (MI) with chained equations in Stata 14, 20 imputations
- "Known" population distribution form the Integrated Household Survey Office for National Statistics
- Can we replicate the "known" population distribution after handling missing data with MI?



Percentage single (never-married)





Percentage single (never-married)





Percentage single (never-married)





Percentage married and living with spouse/legal partner





Percentage separated/divorced/widowed



More 'known population distributions'

- Figures have been obtained from Office for National Statistics to enable us to compare distributions of key variables in the Integrated HOUshod Survey (IHS), the Annual Population Survey (APS) and Labour Force Survey (LFS) with the corresponding variables in NCDS.
- This enables us to check sample representativeness further
- May also be able to compare distributions with Census-based longitudinal datasets like the ONS Longitudinal Study (ONS-LS)
- Plans are in place to receive income distributions from HMRC

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More 'known population distributions'

Variable	Source	Age 42	Age 50	Age 55
		in 2000	in 2008	in 2013
Marital Status	IHS			<
	LFS	\checkmark	\checkmark	
	APS		\checkmark	 Image: A start of the start of
No. Dep. Children in <u>Hhold</u>	LFS	\checkmark	\checkmark	
	APS		\checkmark	 Image: A mathematical state of the state of
Social Class	LFS	\checkmark	\checkmark	
	APS		\checkmark	\checkmark
Highest Qualification	LFS	\checkmark	\checkmark	
	APS		\checkmark	\checkmark
Income	HMRC (soon to be acquired)	\checkmark	\checkmark	\checkmark

IHS= Integrated Household Survey

APS= Annual Population Survey

LFS= Labour Force Survey

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HMRC=Her Majesty's Revenue & Customs

Conclusion

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- Maximising the plausibility of the MAR assumption with observed data has the potential to restore/maintain sample representativeness in longitudinal surveys
- Reassuring for substantive research
- Not a test for MAR vs MNAR
- Bias due to missing data still possible

Thank you for your attention!



Variables in the imputation model



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Missing data strategy: A step by step guide

CENTRE FOR LONGITUDINAL STUDIES Martina Narayanan, Benedetta Pongiglione, Brian Dodgeon & George Ploubidis NCDS conference, March 9th 2018 Using a concrete example for our step by step guide:



- "Does age at first birth predict biomarkers at age 44?"
- NCDS Paper by Maria Sironi, George B. Ploubidis & Emily Grundy
- Complete case analyses including all covariates would comprise only 2,506 individuals
- Multiple Imputation: Sample of 11,754 respondents

Substantive model

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Substantive model (38)

Outcome: 8 Biomarkers
 1 Exposure: Age at first birth
 29 Confounders



Add baseline "complete"





Variables added to the substantive model to maximise MAR

Add predictors of outcome





Variables added to the substantive model to maximise MAR

Add auxiliary variables



MAR



How do we identify good auxiliary variables?

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Auxiliary variable = predictive of non-response <u>as well as</u> of our specific outcome variable(s)

- 1. Look at the list of predictors of non-response at age 44
- 2. See how those variables predict biomarkers at age 44 (using regression, correlation etc.)
- 3. Choose variables that are strong predictors of both non-response <u>and</u> biomarkers

Add auxiliary variables



MAR



Add strongest predictor of non-response



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Multiple Imputation



- 1. Setup
- 2. Run
- 3. Analyse

Multiple Imputation: Setup



mi set wide
/* tells Stata that data are in wide format */

mi register imputed V1 V2 V3 V4 V5 V6 V7 V8
/* specify which variables to include in the imputation */

mi set M=50
/* specify how many imputations to run */

mi set wide

mi register imputed logfib logcrp hba1c cholratio highbp obese whr_10 htfev ///
age_child1_y_cat age_lastchild_y_cat num_child46_4 ///
age_int edu_lvl3 num_marr_cat num_cohab_cat months_unemp7801 sc0_manual ///
finhard11 overcrowd11 housing11 birthweight smoke_preg bsga_tot11 ///
parint01_edu teen_smoke rutterpd7 rutterpd11 num_hsptl11 offschool11_1m ///
genability11 female eduyrs_p stayschool_m fam_diff7 a10_divorce enuresis7 ///
enuresis11 phycoord11 ///

srh_33 n1476_01 unionmem_2 mothandicap curract type_acc

mi set M=50



save "MIdatafile.dta", replace /* Save imputed data for later use */

Multiple Imputation: Run on specific example



mi impute chained (regress) logfib logcrp hba1c cholratio whr_10 htfev ///
age_int months unemp7801 birthweight bsga_tot11 rutterpd7 rutterpd11 ///
genability11 (ologit) num_child46_4 eduyrs_p num_hsptl11 age_child1_y_cat ///
age_lastchild_y_cat edu lvl3 num_marr_cat num_cohab_cat srh_33 ///
(mlogit) curract (logit) obese highbp sc0_manual finhard11 overcrowd11 ///
housing11 smoke_preg parint01_edu offschool11_1m teen_smoke female ///
stayschool_m fam_diff7 a10_divorce enuresis7 enuresis11 phycoord11 n1476_01 ///
unionmem_2 mothandicap type_acc, replace noisily augment

save "MIdatafile.dta", replace

Multiple Imputation: What happens after running it?

V1

V2

V3

V4

<u>2_V3</u>

Variables Q Enter filter tex Name Label Variable 1 Variable 2 Variable 3 Variable 4 mi impute creates a _mi_miss variable '_mi_miss' which _1_V1 _2_V1 is needed to run analyses _3_V1 on the imputed data! _4_V1 _5_V1 _1_V2 In addition you will find the 2_V2 imputed values for each _3_V2 4_V2 variable and each _5_V2 imputation. _1_V3

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/* mi estimate: before an analysis tells Stata to use imputed data */
mi estimate: reg V1 V2 V3

mi estimate: logit V4 V2 V3

Multiple Imputation: Analyse for specific example



mi estimate: reg cholratio ib2.age_child1_y_cat i.num_child46_4 age_int ///
i.edu_lvl3 i.num_marr_cat i.num_cohab_cat months_unemp7801 sc0_manual ///
finhard11 overcrowd11 housing11 birthweight smoke_preg bsga_tot11 ///
parint01_edu teen_smoke rutterpd7 rutterpd11 eduyrs_p stayschool_m fam_diff7 ///
a10_divorce num_hsptl11 offschool11_1m genability11 enuresis7 enuresis11 ///
phycoord11 if female==0

Comparing results: C-reactive Protein (indicator for inflammation in body)



Complete case analysis



Multiple imputed data



Conclusion



- Multiple imputation is feasible
- Differing results between complete case analyses and multiple imputation
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THANK YOU FOR YOUR ATTENTION

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Comparability of characteristics 1958 and 1970 birth cohort data with linked census ONS Longitudinal Study respondents born in 1958 and 1970

Nicola Shelton, Rachel Stuchbury,

Gemma Archer, Wei Xun: CeLSIUS, UCL







Research Questions

 1) Is the most recent sweep of 1970/1958 cohort comparable to an equivalent ONS LS sample?

 2) Are longitudinal associations between key sociodemographic factors and general health outcomes comparable between the two LS and 1958 datasets?





'Matched'

- 1958 Excluding Scotland and those non-resident in UK
- ONS LS Including only those born in 1958 in England or Wales

'Max'

- 1958/1970 All included
- ONS LS Including only those born in 1958/1970



亦亦 The ONS Longitudinal study

Individual and household level microdata

1% sample 0 Random selection based on 4 birthdays Longitudinal follow-up since 1971 All Census topics available Life events data also linked to LS members, including births to sample mothers, deaths and cancer registrations Large sample \rightarrow subgroup analyses







Low levels of attrition







'Matched'

1958 – Include only those resident in England and Wales

ONS LS – Include only those born in 1958 in England or Wales





Comparability with BCS70



Marital status

Men



Women





Employment status

Men



Women







Descriptive analyses

1958 cohort 2013 vs. ONS LS 2011



/ariable		1958 cohort (2013) (n=8107)		ONS LS (2011) (n=7,085)	
		n	%	n	%
Sex	Male	3,931	48.5	3,545	50.0
	Female	4,176	51.5	3,540	50.0
Ethnicity	White	7,939	97.9	6,629	95.1
	Mixed	27	0.3	46	0.7
	Indian	32	0.4	93	1.3
	Pakistani and Bangladeshi	12	0.2	67	1.0
	Black or Black British	51	0.6	97	1.4
	Other ethnic group (inc. Chinese, all other)	46	0.6	37	0.5

1/3



Variable		1958 cohort (2013) (n=8107)		ONS LS (2011) (n=7,085)	
		n	%	n	%
Economic activity	Full time (30h or more)	4,890	61.2	4,198	60.2
	Part time (under 30h)	1,610	20.2	1,427	20.5
	Unemployed/seeking work	229	2.9	248	3.6
	Long-term sick/disabled	416	5.2	533	7.6
	Looking after home/family	496	6.2	278	4.0
	Other	346	4.3	288	4.1



Variable		1958 cohort (2013) (n=8107)		ONS LS (2011) (n=7,085)	
		n	%	n	%
Region	South: (London, SW, SE, EE)	3728	46.0	3,323	46.9
	North: (NW, NE, Y&H,EM, WM)	3,897	48.1	3,365	47.5
	Wales	482	6.0	397	5.6
Marital status	Married or civil partnership	5,796	71.5	4,785	68.1
	Divorced or former civil partner, separated, widowed	1,507	18.6	1,360	19.4
	Single and never married	799	9.9	882	12.6
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Note: Totals may not sum due to rounding



Longitudinal Analyses

1958 cohort 2004-2013 vs. ONS LS 2001-2011



Exposure variables



(South: London, SW, SE; North: NW,NE, Midlands, Yorkshire & Humberside; Wales)

Marital status (married, divorced/separated/widowed, single)



Outcome variables

1/2

Long-term sick or disabled (yes/no)

1958 cohort

- Q. Which of the following best describes what you are currently doing?.... 'Sick or disabled'
- Q. And are you temporarily sick or disabled or long-term sick or disabled?' 'Longterm sick or disabled (more than six months)'

Census

Q. Last week, were you:... 'long-term sick or disabled?'



Outcome variables

2/2

Long-term limiting illness (yes/no)

1958 cohort

- Q. Do you have any physical or mental health conditions or illnesses lasting or expected to last 12 months or more? 'Yes; No'
- Q. [If yes] Do any of your conditions or illnesses reduce your ability to carry out day-to-day activities? 'Yes, a lot; Yes, a little; Not at all'

Census

Q. Are your day-to-day activities limited because of a health problem or disability which has lasted, or is expected to last, at least 12 months? Include problems related to old age. 'Yes limited a lot; Yes limited a little; No'



Outcome Variables

Outcome	1958 cohort (2013) (n=8107)		ONS LS (2011) (n=7,085)		
	n	%	n	%	
Long-term limiting illness (yes)	1575	19.7	1,317	19.0	
Missing	115		156		
Long-term sickness or disability (yes)	416	5.2	533	7.6	
Missing	137		113		



Longitudinal associations: Long-term illness

		NCDS 1958 (2004-2013)		ONS LS (2001-2011)	
Variable		OR (95% CI)	р	OR (95% CI)	р
Region	South	ref		ref	
	North	1.24 (1.10,1.40)	<0.001	1.40 (1.22, 1.60)	<0.001
	Wales	1.41 (1.10,1.81)	0.01	1.35 (1.01, 1.79)	0.04
Marital status	Married	ref		ref	
	Divorced, separated, widowed	1.39 (1.19,1.63)	<0.001	1.69 (1.44, 1.99)	<0.001
	Single	1.66 (1.39,1.98)	<0.001	1.93 (1.62, 2.30)	<0.001



Longitudinal associations: Long-term sick/disabled

		NCDS 1958 (2004-2013)		ONS LS (2001-2011)	
Variable		OR (95% CI)	р	OR (95% CI)	р
Region	South	ref		ref	
	North	1.64 (1.29,2.07)	<0.001	1.62 (1.31, 1.99)	<0.001
	Wales	2.60 (1.75,3.87)	<0.001	1.68 (1.11, 2.54)	0.01
Marital status	Married	ref		ref	
	Divorced, separated, widowed	2.01 (1.53,2.64)	<0.001	2.42 (1.91, 3.08)	<0.001
	Single	2.78 (2.10,3.70)	<0.001	3.69 (2.90, 4.69)	<0.001



Longitudinal associations: Long-term limiting illness (Inc. / Excl. Scotland)

		NCDS 1958 (20 Resident E	04-2013) & W	NCDS 1958 (2004-2013) All	
Variable		OR (95% CI)	р	OR (95% CI)	р
Region	South	ref		ref	
	North	1.24 (1.10,1.40)	<0.001	1.24 (1.10,1.40)	<0.001
	Wales	1.41 (1.10,1.81)	0.01	1.42 (1.11,1.83)	0.006
	Scotland	-	-	1.22 (0.99,1.49)	0.063
Marital status	Married	ref		ref	
	Divorced, separated, widowed	1.39 (1.19,1.63)	<0.001	1.34 (1.15,1.56)	<0.001
	Single	1.66 (1.39,1.98)	<0.001	1.55 (1.31,1.83)	<0.001



Summary / future work

Decide whether to max sample or make as comparable as possible

- Consider which variables are most similar
- Develop longitudinal weights



Acknowledgment

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- This work contains statistical data from ONS which is Crown Copyright. The use of the ONS statistical data in this work does not imply the endorsement of the ONS in relation to the interpretation or analysis of the statistical data. This work uses research datasets which may not exactly reproduce National Statistics aggregates