

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 23 May, 9:30am to 4:30pm

Location/platform: Spence 2, Atura Hotel, 24 Hawkestone Street, Thorndon

Attendees: Kevin Hague (Chair), Professor Peter Crampton, Beverly Te Huia, Associate Professor Jason Gurney, Dr Ruth Cunningham, Sir Collin Tukuitonga

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Melanie Turner, Sophia Beaton, Simon Medcalf, Emma Quealey, Jane Chambers, Hilary Sharpe, Anna Jackson, Dr Stella Vickers, Sarah Andrews, Sarah Appleton, Julie Fairfield, Professor Boyd Swinburn, Dr Sally Mackay, Associate Professor Lisa Te Morenga

Apologies:

| Time | Agenda Item | Presenter/Paper |
|---------|---|--|
| 9:30am | Opening of meeting <ul style="list-style-type: none">- Karakia- Review Register of Interests- Review/agree minutes of last meeting | Minutes of last meeting Interest Register |
| 10:00am | Healthy Families <ul style="list-style-type: none">- Overview of healthy families work and evaluation- Community example from Te Tai Tokerau.- Q&A - workshop discussion | Melanie Turner, Senior Portfolio Manager, Te Whatu Ora Sophia Beaton, Te Rūnanga o Whaingaroa |
| 11:00am | Morning break | |
| 11:15am | Pae Ora Strategies <ul style="list-style-type: none">- Feedback on the draft Pae Ora strategies. | Simon Medcalf, Emma Quealey |
| 12:15pm | Lunch | |

| | | |
|--------|---|---|
| 1:15pm | PHA update <ul style="list-style-type: none"> - Update on PHA food environments work programme - ASA draft code PHA submission | Jane Chambers, Group Manager, Public Health Policy and Regulation Hilary Sharpe, Principal Advisor Anna Jackson, Senior Advisor |
| 2:00pm | Research providers <ul style="list-style-type: none"> - Overview of Project Plan - Update on interview status | <u>Synergia</u> Dr Stella Vickers Sarah Andrews Sarah Appleton <u>The Workshop</u> Julie Fairfield |
| 3:00pm | Afternoon break | |
| 3:15pm | Benchmarking project <ul style="list-style-type: none"> - Discuss 2023 Food Environments Benchmarking report | Dr Sally Mackay Professor Boyd Swinburn Associate Professor Lisa Te Morenga |
| 4:15pm | Next steps <ul style="list-style-type: none"> - Confirmation of actions for next meeting and requests of PHA/secretariat - Closing karakia | Work programme and draft project plan – updated May 2023 |

Next meeting: 20 June 2023, online