

Public Health Advisory Committee

Meeting agenda

Date/time: Monday 17 July, 9:30am to 4:30pm

Location/platform: Mowbray and Bowen rooms, Bolton Hotel, 12 Bolton Street, Wellington

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

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Bronwyn Croxson, Hilary Sharpe, Anna Jackson, Jess Berentson-Shaw, Julie Fairfield, Dr Stella Vickers, Sarah Andrews

Apologies: Dr Ruth Cunningham

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 - Update on activities since last meeting 	<ol style="list-style-type: none"> 1. Register of Interests 2. Minutes of last meeting 3. Activities since last meeting 4. Human Rights Commission paper 5. Te Tiriti consideration paper
10:15am	Manatū Hauora research on fiscal instruments <ul style="list-style-type: none"> - Discussion with Chief Health Economist on research to update understanding of fiscal instruments relating to food environments 	Bronwyn Croxson, Chief Health Economist
11:00am	Morning break	
11:15am	The Workshop Narrative Presentation <ul style="list-style-type: none"> - Presentation of narrative report and Q&A session 	<u>The Workshop</u> Jess Berentson-Shaw Julie Fairfield
12:45pm	Lunch	

1:45pm	Synergia Sense Making Session part 1 <ul style="list-style-type: none"> - Early initial insights of interviews to identify key themes and inform the structure and focus of the final report. 	<u>Synergia</u> Dr Stella Vickers Sarah Andrews Sarah Appleton
3:00pm	Afternoon break	
3:15pm	Synergia Sense Making Session part 2	
4:15pm	Next steps <ul style="list-style-type: none"> - Confirmation of actions for next meeting and requests of PHA/secretariat - Closing karakia 	

Next meeting: Monday 14 August 2023, online