

Public Health Advisory Committee

Meeting agenda

Date/time: Monday 18 September 2023, 2:30pm-4:30pm

Location/platform: Manatū Hauora, 133 Molesworth Street room 2S.1

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

Secretariat: Jonathon Jones and Chloe Reynolds

Time	Agenda Item	Presenter/Paper
2:30pm	Opening of meeting <ul style="list-style-type: none"> - Karakia - Review register of interests and webpage content - Review and agree minutes - Update on activities since last meeting - Position statement - Reflections from NZ College of Public Health Medicine Annual Meeting 	<ol style="list-style-type: none"> 1. Register of interests 2. Minutes of last meeting 3. Activities since last meeting paper
3:00pm	De-brief from stakeholder workshop <ul style="list-style-type: none"> - Reflections from today's workshop - Changes required for online session - What would members like to see in their final report? 	PHAC members to summarise most important thing they heard at each level
4:00pm	Planning for final report <ul style="list-style-type: none"> - Timeframe, process, and structure - Peer or external review - PHAC availability for contributing/reviewing to report 	
4:20pm	Next steps <ul style="list-style-type: none"> - Confirmation of actions and requests - Closing karakia 	

Next meeting: Monday 9 October 2023 - online