

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 21 March, 9:30am to 4:30pm

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

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

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Paul Hunt, Delia Nolan, Phillipa Moran, Ben Heather, Simon Medcalf, Emma Quealey, Penny Gault

Apologies:

Time	Agenda Item	Presenter/Paper
9:30am	Opening of meeting <ul style="list-style-type: none">- Karakia- Review risk register- Review and agree minutes	1. Minutes of last meeting 2. Risk Register
9:45am	Update on activities since last meeting <ul style="list-style-type: none">- Evidence and systematic reviews- Correspondence- External meetings	3. Evidence review outline 4. Systematic review summary 5. Rights-based Paper
10:00am	Human Rights Commissioner <ul style="list-style-type: none">- Discussion of rights-based approach for food environments.	6. Paul Hunt, Human Rights Commissioner
11:00am	Morning break	
11:15am	PHAC strategic session on food environments – Part 1 <ul style="list-style-type: none">- Discuss members perspectives and determine structure for advice.	

12:30pm	Lunch	
1:30pm	PHAC strategic session on food environments – Part 2 <ul style="list-style-type: none"> - Agree areas of focus and areas for commissioning advice. 	
2:15pm	Afternoon break	
2:30pm	Pae Ora Strategies <ul style="list-style-type: none"> - Update on strategy development and consultation, including NZ Health Strategy - Update on Hauora Māori strategy - Discuss PHAC perspectives on strategy development 	Simon Medcalf and Emma Quealey, Strategy, Policy and Legislation Directorate, Manatū Hauora Penny Gault, Hauora Māori Directorate, Manatū Hauora
4:00pm	Next steps <ul style="list-style-type: none"> - Confirmation of actions for next meeting and requests of PHA/Secretariat - Discussion of leads/work responsibilities - Closing karakia 	
4.30pm	Finish	

Next meeting: 18 April 2023, online