

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 26 March 2024, 9:30am– 4:30pm

Location/platform: Ministry of Health, 133 Molesworth Street,

Attendees: Kevin Hague (Chair), Associate Professor Jason Gurney and Associate Professor Ruth Cunningham

Guests: Steve Barnes (MOH), Derek Senior (MOH), Shareen Ali (MOH), Dr Nicholas Jones (MOH), Dr Andrew Old (MOH) and Ross Bell (MOH)

Secretariat: Rebecca O'Connell, Sally Stewart, Anna Jackson, Kima Costelloe

Apologies: Professor Peter Crampton and Beverly Te Huia

Time	Agenda Item	Paper/Presenter
9:30am <i>30min</i>	Opening of meeting <ul style="list-style-type: none">- Karakia- Review register of interests- Review and agree 20 February 2024 minutes- Welcome and whakawhanaungatanga with new secretariat members	1. Register of interests 2. February 2024 Minutes
10:00am <i>45 mins</i>	PHAC input into the Government Policy Statement (GPS) <ul style="list-style-type: none">- Update from GPS team- PHAC to discuss their feedback	3. Draft GPS
10:45am <i>15mins</i>	Morning tea break	
11:00am <i>60mins</i>	PHAC Food Environments report – Part 1 <ul style="list-style-type: none">- PHAC to discuss feedback on final draft of report	4. Consolidated feedback
12:15pm <i>60mins</i>	Lunch	
1:15pm <i>30 mins</i>	Director of Public Health	Dr Nicholas Jones

	<ul style="list-style-type: none"> - Discussion about ODPH priorities and connections with PHAC's work programme 	
1.45pm	Round table discussion <ul style="list-style-type: none"> - Discussion about public health deep dive work and next steps 	Dr Andrew Old
2:30pm <i>15mins</i>	Afternoon break	
2:45pm <i>45 mins</i>	PHAC Food Environments report – Part 2 <ul style="list-style-type: none"> - Discussion of communications plan for report release - Additional time to discuss feedback 	5. Paper on publishing and communication of food report
3:30pm <i>45 mins</i>	PHAC Work programme 2024 <ul style="list-style-type: none"> - Determinants of health project planning and scoping 	
4.15pm <i>15mins</i>	Next steps	

Next meeting: Tuesday 23 April 2023 – online