

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 14 November 2023, 9:30am- 4:00pm

Location/platform: Bolton Hotel, 12 Bolton Street, Wellington Central

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

Guests: Julie Fairfield and Jessica Berentson-Shaw, The Workshop; Sidd Mehta and Hilary Sharpe, Public Health Agency; Danielle Griffioen and Belinda Loring, Te Aka Whai Ora

Secretariat: Jonathon Jones and Chloe Reynolds with support from Patience Davis and Jacqui Yip, Public Health Agency

Apologies: Sir Collin Tukuitonga.

Time	Agenda Item	Presenter/Paper
9:30am	Opening of meeting <ul style="list-style-type: none">- Karakia- Review register of interests- Review and agree minutes- Update on activities since last meeting	<ol style="list-style-type: none">1. Register of interests2. Minutes of last meeting3. Verbal update on activities since last meeting paper
10:00am	Feedback session with The Workshop <ul style="list-style-type: none">- Focus on values and how values help achieve rights-based approach- Values in the current system- Helpful values and how to make solutions reflect values and align to the vision.	Julie Fairfield and Jessica Berentson-Shaw, The Workshop

11:00am	Morning tea break	
11:15am	Feedback session with Te Aka Whai Ora and Public Health Agency <ul style="list-style-type: none"> - Key messages and feedback from partners on PHAC's draft report. 	Sidd Mehta and Hilary Sharpe, Public Health Agency; Danielle Griffioen and Belinda Loring, Te Aka Whai Ora
12:15pm	Lunch	
1:15pm	PHAC feedback session round 1 – structure <ul style="list-style-type: none"> - PHAC members to reflect and review structure and sections of the report. 	
2:15pm	Afternoon break	
2:30pm	PHAC feedback session round 2 – recommendations <ul style="list-style-type: none"> - PHAC members to reflect and review structure and sections of the report. 	
3:30pm	Peer review and consultation process <ul style="list-style-type: none"> - Update on peer review and discussion of consultation process. 	
4:00pm	Next steps	

Next meeting: December 2023 - online