

# Public Health Advisory Committee

## Meeting agenda

**Date/time:** Tuesday 23 January 2024, 9:30am- 4:30pm

**Location/platform:** Ministry of Health, 133 Molesworth Street, Room GN.8

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

**Guests:** Jacqui Yip (PHA), Anna Jackson (PHA), 'Alani Vailahi (MOH), Maria Borshevsky (MOH), Ben Volz (MOH), Steve Barnes (MOH), Laura O'Sullivan (MOH), Rawinia Thompson (MOH) and Dr Andrew Old (PHA).

**Secretariat:** Jonathon Jones, Kima Costelloe

**Apologies:** None

Time	Agenda Item	Presenter/Paper
9:30am <i>30min</i>	<b>Opening of meeting</b> <ul style="list-style-type: none"><li>- Karakia</li><li>- Review register of interests</li><li>- Review and agree minutes from 5 December 2023</li><li>- Update on activities since last meeting and PHAC membership (verbal update)</li><li>- 2024 work programme</li></ul>	<ol style="list-style-type: none"><li>1. Register of interests</li><li>2. Minutes of last meeting</li><li>3. PHAC Paper: Scoping Determinants of Health</li></ol>
10:00am <i>1h 15mins</i>	<b>PHAC finalisation of its Food Environments report – Part 1</b> <ul style="list-style-type: none"><li>- PHAC to discuss the final draft of its report, focussing on the report's recommendations.</li></ul>	Draft Food Environments report as at 19 January 2024 (as an attachment and link)

11:15am <i>15mins</i>	<b>Morning tea break</b> <i>PHAC Chair to leave for meeting with Minister of Health from 11.30am–12.00pm at Parliament.</i>	
11.30am <i>30mins</i>	<b>PHAC finalisation of its Food Environments report - continued</b> - Further work on the food report.	
12pm <i>45mins</i>	<b>Lunch</b>	
12.45pm <i>15 mins</i>	<b>Debrief of PHAC Chair's meeting with Minister of Health</b> - PHAC Chair to debrief on meeting with Minister of Health	
1.00pm <i>60 mins</i>	<b>PHAC finalisation of its Food Environments report – Part 2</b> - PHAC to finalise recommendations and next steps, including expert review.	
2.00pm <i>45 mins</i>	<b>PHAC input into the Government Policy Statement (GPS)</b> - Steve Barnes and Rawinia Thompson present on GPS development - PHAC to discuss how they can provide input.	4. GPS update documents
2.45pm <i>45 mins</i>	<b>Outlook for 2024</b> - Discuss outlook for 2024 and PHAC's work programme.	Dr Andrew Old, PHA
3.30pm <i>15mins</i>	<b>Afternoon break</b>	
3:45pm <i>45mins</i>	<b>Next steps</b>	

**Next meeting:** 20 February 2023 – online