

# Public Health Advisory Committee

## Meeting agenda

**Date/time:** 21 November 2024, 9:30am to 3.30pm

**Location/platform:** 133 Molesworth Street, Wellington. Room 2S5

**Attendees:** Kevin Hague (Chair), Jason Gurney, Ruth Cunningham, Beverly Te Huia Peter Crampton, Tai Sopoaga and Caroline McElroy

**Secretariat:** Rebecca O'Connell, Hannah Quigan, Kitty Truell

**Guests:** Ross Bell, Andrew Old, Gabrielle Baker, Catriona Murray.

**Apologies:**

Time	Agenda Item	Presenter/Paper
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### Morning session

9:30am (40mins)	<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.</li><li>- Update on activities since last meeting.<ul style="list-style-type: none"><li>o Cab. Circular letter</li><li>o Effectiveness of public health spending of vote health</li><li>o Hapai Te Hauora</li></ul></li><li>- Update from secretariat on behalf of Ross Bell</li></ul>	1. Register of interests 2. Minutes of last meeting Activities since last meeting (verbal)
10:10am (20mins)	<b>Morning tea</b>	
10:30am (60mins)	<b>Social determinants of health -concept design (record)</b> <ul style="list-style-type: none"><li>- Whakawhaungatanga</li><li>- Gabrielle to present</li></ul>	Gabrielle Baker In person and recorded for new PHAC secretariat.

11:30am (40 mins)	<b>Social Investment Discussion from Social investment agency (<i>record</i>)</b>	Aphra Green Deputy Chief Executive, Policy, Data and Insights, Social Investment Agency.  In person and recorded for new PHAC secretariat.
12:10pm (50mins)	<b>Lunch</b>	
1:00pm (20 mins)	<b>PHA and health sector update</b>	Andrew Old
1:20pm (60mins)	<b>Social determinants of Health (<i>record</i>)</b> <ul style="list-style-type: none"> <li>- Whakawhaungatanga Catriona</li> <li>- Implications of Gabrielle's presentation</li> <li>- Talk through outstanding issues from the PHAC review of the draft.</li> <li>- Data needed for each determinant.</li> <li>- Housing draft</li> </ul>	Secretariat
2:20pm (20mins)	Afternoon tea	
2:40pm (30mins)	<ul style="list-style-type: none"> <li>- Budget matters</li> <li>- December 2024 meeting decision and 2025 meeting schedule</li> <li>- Any SDoH matters outstanding.</li> </ul>	Secretariat
3:10pm (20mins)	<b>Closing</b> <ul style="list-style-type: none"> <li>- Closing karakia</li> </ul>	Kevin
3.30pm	<b>Finish</b>	

**Next meeting:** TBC via Microsoft teams