

Public Health Advisory Committee

Meeting agenda

Date/time: 17 October 2024, 9:30am to 3.30pm

Location/platform: online

Attendees: Kevin Hague (Chair), Jason Gurney, Ruth Cunningham, Beverly Te Huia Peter Crampton, Faumuina Professor Fa'afetai Sopoaga and Dr Caroline McElroy.

Secretariat: Rebecca O'Connell, Anna Jackson, Patience Davis, Hannah Quigan

Guests: Ross Bell, Andrew Old

Apologies: Nil

Time	Agenda Item	Presenter/Paper
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Morning session

9:30am (45mins)	Opening & whakawhanaungatanga <ul style="list-style-type: none">- Karakia- whakawhanaungatanga	Kevin Hague
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10:15am (15mins)	General Business <ul style="list-style-type: none">- Review register of interests- Review and agree minutes- Update on activities since last meeting:<ul style="list-style-type: none">o Cabinet circularo Meeting with the Ministero Correspondence to and from Te Whatu Ora re Effectiveness of spend on public healtho Contracting for hauora Māori expertiseo Discuss attendance at two upcoming conferences	1. Register of interests 2. Minutes of last meeting Activities since last meeting (verbal)
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10:30am (10mins)	PHA update <ul style="list-style-type: none">- Recruitment	Ross Bell
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10:40am (20mins)	Morning tea	
11:00am (60mins)	Social determinants of Health <ul style="list-style-type: none"> - Overview of current draft - Process to handover to new secretariat 	Secretariat
12:00pm (60mins)	Lunch	
1:00pm (20 mins)	PHA and health sector update	Andrew Old
1:20pm (50mins)	Social determinants of Health cont. from above <ul style="list-style-type: none"> - Sharing new draft sections - Clarifying issues with the committee 	Secretariat
2:10pm (30mins)	Afternoon tea	
2:40pm (30mins)	Effectiveness of spend on public health <ul style="list-style-type: none"> - Overview of current draft - Plan for next steps 	3. Final draft Secretariat
3:10pm (20mins)	Closing <ul style="list-style-type: none"> - Closing karakia 	Kevin
3.30pm	Finish	

Next meeting: 21 November 2024 in person