

Public Health Advisory Committee

Meeting agenda

Date/time: Thursday 20 March 2025, 8:45am to 1:40pm

Location: online via teams

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Meeting ID: 461 967 280 985

Passcode: mb29vR6V

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

Secretariat: Clair Mills, Catriona Murray, Kitty Truell

Guests: Andrew Old, Sudhvir Singh

Apologies: Tai Sopoaga

Time	Agenda Item	Presenter/Paper
8:45am (15mins)	Opening of meeting and admin <ul style="list-style-type: none">- Welcome from the chair- Email secretariat with any new register of interests- Review and agree minutes February 2025	Chair <ol style="list-style-type: none">1. Minutes of February 2025 meeting
9:00am (40mins)	Sudhvir Singh presentation and Q&A <ul style="list-style-type: none">- Karakia- 20 minutes: Key WHO updates and resources on health determinants and equity by Sudhvir Singh, Unit Head – Equity and Health, World Health Organization.- 20 minutes: Q&A	Sudhvir Singh PHAC
9:40am (15 mins)	Kapū tī	
9:55 (60 mins)	Updates and next steps <ul style="list-style-type: none">- Discussion on WHO updates as needed- Activities/updates since last PHAC meeting	<ol style="list-style-type: none">2. Activities since last meeting (verbal) – Chair/ secretariat

	<ul style="list-style-type: none"> - 2025/6 PHAC work programme proposals - Chair meeting with Minister 25 March - Preparing for HMAC meeting 21 March; any messages from PHAC members 	3. 2025/6 work programme paper
10.55	Stretch!	

11:00am (30mins)	Work programme discussion <ul style="list-style-type: none"> - Further discussion work programme - Determinants of Health report (time permitting) 	PHAC/ Secretariat Draft Determinants of Health paper
11:30am (20 mins)	PHA and Health Sector Update (PHAC only)	Andrew Old
11:50 (10 mins)	Follow up discussion (time permitting)	PHAC/ Secretariat

12:00pm (45 mins)	Lunch break	
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12:45pm (65 mins)	DOH draft report feedback <ul style="list-style-type: none"> - discussion on March draft and progress - Update on key informants - DoH indicators 	Secretariat DOH draft report 4. Indicators paper
1:50	10 min stretch break	

2:30pm (10mins)	Closing <ul style="list-style-type: none"> - Other business - Please email Kitty with travel for April - Reminder to claim by 3 April. - Closing karakia 	Kevin
	Finish	

Next meeting: Thursday 10 April.

Ā kanohi ki Te Whanganui ā Tara | in person in Wellington.