

Minutes – Wednesday 25 November

Meeting Details

Members in Attendance	MBIE: Peter Crabtree (chair), Prue Williams	MFAT: Glenys (acting for David Taylor)
	MOH: Maree Roberts, John Whaanga, Chris James (Medsafe)	PHARMAC: Lisa Williams
	Treasury: Jess Hewat	DPMC: Sasha O’Dea, Philippa Yasbek
	STAG: David Murdoch , James Ussher	
Additional attendees	MBIE: Simon Rae, Karl Ferguson, Poppy Haynes, Justine Daw, Alastair Mackay, Stephanie Symynuk, Zachary Clarke, MFAT: Glenys Karran, MOH Allison Bennett, Kelvin Watson , PHARMAC: Andrew Oliver	
Apologies	STAG Ian Town, Medsafe Derek Fitzgerald, MOH Wendy Illingworth, TSY Hannah Lobb, DPMC Nick Brown, MFAT: David Taylor	

Action Points

1 Welcome and review of Actions

- CLOSE: The actions on *Sequencing framework* and *TPM work-plan* scope can be closed

2 Update on Vaccine Candidate Engagement

- ACTION: 9(2)(ba)(i) & (ii)
- ACTION: Maree to work through the suitable population size for the Pfizer vaccine offline and circle back for making a decision

3 Overview of the Medsafe process

- No Action.

4 Approach to modelling

- No Action

5 Programme status update and Risk

- No Action

6 Immunisation Strategy and approach update

- No Action

7 Communications and stakeholder update

- No Action

8 COVAX and International

- No Action