

Minutes – Wednesday 16 September

Meeting Details

Members in Attendance	MBIE: Peter Crabtree (chair), Prue Williams	MFAT: David Taylor
	MOH: John Whaanga, Chris James (PHARMAC)	PHARMAC: Lisa Williams
	Treasury: Melody Guy	DPMC: Sasha O’Dea
	STAG: Ian Town, James Ussher	
Apologies	Maree Roberts, Andrew Oliver	
Additional attendees	MBIE: Simon Rae, Poppy Haynes, Karl Fergusson, Zachary Clarke, Alastair Mackay, Stephanie Symynuk MFAT: Glenys Karran MOH Allison Bennett	

Action Points

Status Update

Action:

1. *Poppy* to introduce commercial adviser 9(2)(a) at the next taskforce meeting

APAs

Action:

2. *Poppy* to update the APA Negotiation priorities with feedback (includes payment phasing, direct to consumer marketing and product quality during the manufacturing process).
3. *Poppy* to update calendar and circulate weekly.

International / COVAX

Action:

4. *Peter* to update the next taskforce meeting on engagements with other countries taskforces. (Glenys will help prepare)

Immunization Strategy

Action:

5. *Allison* to bring to the next meeting a written paper on strategy, approach, plan and status

Strategic Risks

Action

6. *Simon* to circulate a refined version of the strategic risk workshop outputs and schedule a review as part of the next taskforce meeting.

STAG update

- No actions.

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