



Agenda – Independent Advisory Panel

Date, Time & Location:	Monday 13 May 2019, 9:00am – 10:30am, PDU Boardroom, Wellington via telephone conference		
	Participants please dial in via the following: Confidentiality Conference PIN: Confidentiality		
Panel members:	Rodger Finlay (Chair), Rosie Mercer John Sproat, David Wilson, John Rae, Neville Harris, Charlotte Severne		
In attendance:	Robert Pigou, Ben Dalton, David van der Zouwe, Jerome Wyeth, Glynis Mussen, Isabella Radovanovic		
Attendees:	Alison Thom, Yen-Ting Liu, Cameron Osmond, Hugh McPhail, Fiona Clark, Jason Hall & Alex Matheson		
Apologies:	Sarah Brown & Jane Frances		
AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Apologies	Sarah Brown & Jane Frances	N
1.2.	Declare any new interests	Panel	N
2. PROPOSALS FOR PGF FUNDING			
Commercial Information			
Prejudice to Negotiations			
Commercial Information - withdrawn proposal			
2.4.	Hawkes Bay Food Innovation Hub (Stage 2)	Alex Matheson/Jason Hall/Cameron Osmond/Hugh McPhail	D
3. GENERAL BUSINESS			
3.1	Any items for general business and meeting review	Rodger Finlay	N
The next IAP meeting will be held on Wednesday 22 May 2019 via telephone conference call			
The next RED Ministerial meeting will be held on Monday 27 May 2019 in Wellington			

ACTION KEY: R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION V = JOINING VIRTUALLY