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**National Ethics Advisory Committee**

**8 December 2020**

**9:00am-1:30pm via zoom**

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| **Item** | | **Time** |
|  | Welcome | 9:00am |
| 2. | Declarations of Interests  a. Review declarations of interests  b. Declare any conflicts of interest/role regarding today’s agenda and determine how to manage any conflict |  |
| 3. | Minutes of NEAC’s 3 November 2020 meeting: for approval |  |
| 4. | APNEC report back from meeting on 25 November 2020 |  |
| 5. | Briefing to the incoming Minister of Health – approve the BIM |  |
| 6. | Project work: Getting through together   * Agree to the ethical principles that will set the subsequent guidance * Agree to the structure of the document * Agree a work plan including working groups with NEAC members leading sections with Secretariat support * Agree to proposal to hire contractor to support, as well as identify what advice NEAC would like from the principal advisor for clinical ethics * Agree to a clear time frame for a first draft of GTG to be completed and released for public consultation. |  |
| 7. | HDC report and modifications of consent discussion: Discussion about a  way forward with:   * Martin Than * Ron Paterson * Mark Marshal * John Pickering. |  |
| 8. | Meeting close | 1.30pm |