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**National Ethics Advisory Committee**

**ZOOM**

**19 May 2020**

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| **Item** | **Time** |
|  | Welcome * Sign off minutes and annual report update
 | 10am-10:15am |
| 2. | * Ministry **update** on Equity Framework for Resource Allocation progress
* NEAC discussion of Framework
* Consultation content and list of target consultees sign-off
 | 10:10am – 11:30am |
| 3. | Break | 11:30am-11:45am |
| 4.  | * Aim: NEAC sign off Framework
* Discussion – work item NEAC National Statement
 | 12:00pm - 1:10pm |
| 5. | Correspondence received * B4School Check – Data Ethics Discussion with stakeholders
 | 1:10pm – 1:40pm |
| 6. | Meeting summary and close | 1:40pm – 2pm |