



Expert Advisory Panel

MEETING MINUTES

Wednesday 16th May 2018, 9:30am-12:00am

State Services Commission

Expert Advisory Panel attendees

Anaru Fraser, Scott Miller, Phil Newman, Rachel Roberts

State Services Commission Chair

Catherine Williams, Acting Deputy Commissioner Integrity, Ethics & Standards.

Agenda #	Topic
1	Welcome and Introductions)
<p>Catherine was required to attend a Minister's meeting so arrived late. Larry Fergusson chaired the meeting in her absence.</p> <p>Anaru Fraser was welcomed to the meeting and to the EAP.</p>	
2	Minutes of 18 April Meeting
<p>The Minutes of the previous meeting were agreed.</p> <p>There were no matters arising</p> <p>A Draft of the EAP Biographies was handed out for consideration and feedback to Larry. The intent was that the Bios will be published on the website once agreed.</p>	
3	NAP 2016-18 – Discussion on Commitments 7 - DPMC
<p>Following the discussion at the previous meeting and subsequent e-mail request to the EAP, Diane Owenga and Melita Glasgow from the DPMC Policy Project attended to receive feedback from the EAP on a series of questions they had raised with respect to the initial four Policy Methods Toolbox entries.</p> <p>The EAP considered the Policy Methods Toolbox fit-for-purpose in terms of improving the knowledge of tools and techniques policy makers can use to create more open and user-led policy. However, the EAP noted the need for a further step around collaboratively developing a process or standards for public participation in developing future policy. The EAP thought this recommendation could be considered as part of the process for developing the next OGP action plan.</p>	
4	OGP 2018-20 National Action Plan Engagement Process
<p>Catherine joined the meeting and together with Larry and Amy provided an update on the process to date and on the forthcoming workshops.</p> <p>EAP members indicated their willingness to attend if possible and to encourage participation through their networks.</p>	