

Victims of Retail Crime Ministerial Advisory Group Meeting with Ministers Goldsmith and McKee

AGENDA

Date	Tuesday 3 September 2024, 9.15am to 10.15am	
Venue	Hau Raki meeting room, Auckland Policy Office, 167b Victoria Street West, Auckland	
Attendees	Hon Paul Goldsmith , Minister of Justice Hon Nicole McKee , Minister for Courts, and Associate Minister of Justice Andrew Kibblewhite , Secretary for Justice, Ministry of Justice	Sunny Kaushal , Chair, Victims of Retail Crime Ministerial Advisory Group (MAG) Michael Bell , Member, MAG Ash Parmar , Member, MAG Lindsay Rowles , Member, MAG Carolyn Young , Member, MAG
Apologies		

Time	Item for discussion	Action Sought	Lead
9:15am	1. Welcome and Introductions	Discuss	Hon Paul Goldsmith
9:25pm	2. Ministerial expectations for the MAG	Discuss	Hon Paul Goldsmith
9:45am	3. Initial thoughts and plans from the Chair	Discuss	Sunny Kaushal
9:55pm	4. Support available to the MAG from the Ministry of Justice	Discuss	Andrew Kibblewhite
10:05am	5. Next steps for MAG to decide	Discuss	Andrew Kibblewhite
10:15am	Close of meeting		

**Ministerial Advisory Group
1st Meeting
AGENDA**

Date	Monday 16 September 2024, 10am to 12pm	
Venue	Zoom Meeting https://us06web.zoom.us/j/84058500879?pwd=XEOBzBqG6jLw5510expbZqMR8S6nva.1	
Attendees	Sunny Kaushal , Chair, MAG Carolyn Young , Member, MAG Ash Parmar , Member, MAG Lindsay Rowles , Member, MAG Michael Bell , Member, MAG	
Apologies		

Time	Item for discussion	Action Sought	Lead
10am	1. Welcome, Introductions and Apologies	Discuss	Sunny Kaushal
10:10am	2. Update on the MAG set up process. 3. Members Appointment announcement by the ministers 4. MAG Budget 5. Work Office 6. Staff Recruitment 7. Website, social media 8. Stakeholders' engagement 9. Support available to the MAG from the MOJ 10. Media update	Discuss	Sunny Kaushal
10:40am	11. Board Members input, next action, and policy wish list.	Discuss	Members
11:40am	12. First policy proposal work and submission timeline.	Discuss	Sunny Kaushal
11:50am	13. Next steps for MAG to decide.	Discuss	Sunny Kaushal
12pm	Close of meeting		

**Ministerial Advisory Group
Members Meeting
AGENDA**

Date	Wednesday 2 October 2024, 4pm	
Venue	Zoom Meeting https://us06web.zoom.us/j/88093978194?pwd=C4SggP4zUmqOsJSGvbaC9MbTXlaJ04.1	
Attendees	Sunny Kaushal , Chair, MAG Carolyn Young , Member, MAG Ash Parmar , Member, MAG Lindsay Rowles , Member, MAG Michael Bell , Member, MAG	Andrew Kibblewhite , Secretary for Justice, Ministry of Justice Erin Judge , Executive Director, Sector Directorate
Apologies		

Time	Item for discussion	Action Sought	Lead
4pm	Opening and Welcome	Discuss	Sunny Kaushal
4:05pm	1. MAG Operational procedures 2. Stages for a policy proposal document: from inception through to Cabinet Paper Members. Queries. 3. MAG Workplan and timeline 4. MAG Budget 5. Funds flow and approval process	Discuss	Andrew Kibblewhite / Erin Judge
5:05pm	6. Chair's update	Discuss	Sunny Kaushal
5:15pm	7. Members input and update	Discuss	Members
5:45pm	8. Confirm dates for next meetings.	Discuss	Sunny Kaushal
6.00pm	Close of meeting		

**Ministerial Advisory Group
Members Meeting
AGENDA**

Date	Thursday 7 November 2024, 1pm	
Venue	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
Attendees	Sunny Kaushal , Chair, MAG Carolyn Young , Member, MAG Ash Parmar , Member, MAG Lindsay Rowles , Member, MAG Michael Bell , Member, MAG	MOJ Support Team Privacy Commissioner AUROR team MAG Admin and Policy
Apologies		

Time	Item for discussion	Action Sought	Lead
1pm	Opening and Welcome Workstream 1 update Workstream 2 progress update	Discuss	Sunny Kaushal
1:30pm	Privacy Commissioner briefing	Discuss	Privacy Commissioner
2:00pm	s9(2)(f)(iv)		
2:30pm	Guidelines on Official Information handling and storage.	Discuss	MOJ Team
2:30pm	Members feedback General business Confirm dates for next meetings.	Discuss	Members
4.00pm	Close of meeting		

**Ministerial Advisory Group
Members Meeting
AGENDA**

Date	Thursday 5 December 2024, 1pm	
Venue	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
Attendees	Sunny Kaushal , Chair, MAG Carolyn Young , Member, MAG Ash Parmar , Member, MAG Lindsay Rowles , Member, MAG Michael Bell , Member, MAG	MOJ Support Team MOJ Shared Services - Digital MAG Admin and Policy
Apologies		

Time	Item for discussion	Action Sought	Lead
1:00pm	Opening and Welcome	Discuss	Sunny Kaushal
1:05pm	SharePoint Workshop	Discuss	MOJ Shared Services - Digital
2:05pm	Workstream Progress Update	Discuss	Sunny Kaushal
3:00PM	Break		
3:10pm	General Business Confirm 2015 Meeting Schedule	Discuss	Members
4.00pm	Close of meeting		