

Register of Interest + Board governance/Interest Areas July 2021

TINZ Directors/Chair	Note: AD = Accountable Director
<p>Anne Tolley Member Audit & Risk Committee Local Government, Central Government – Governance and systems, TI Governance, NIS 2023 Lead</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> Lead Commissioner, Tauranga City Council <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> TINZ Chair
<p>Gill Greer Chair, Ethics Committee Chair Governance Lead, TINZ Pacific programmes Human Rights (Women’s Rights)/SDGs/ Climate Change/ Environmental Governance/ Pacific/ UN Conventions</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> Board member, Evofem Biosciences Inc, San Diego <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> TINZ Director and Deputy Chair Board member, Amnesty International New Zealand Member IOD, NCWNZ, UN Women, Global Women Member International Advisory Committee, Family Planning NSW Director, Time plus Talents (family company)
<p>Tod Cooper TINZ Governance Lead on Procurement Member Maori Caucus Member, Business Integrity working group Interests: Modern Slavery, Defence, Government Defence Anti-Corruption Index</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> Director Procurement, Department of Corrections Group Fitness Instructor, Les Mills New Zealand Group Fitness Instructor, Arena Porirua <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> NZ Congress Representative, Chartered Institute of Procurement and Supply Forum Board Member, New Zealand Procurement Excellence Forum Director, Omega DSE Limited
<p>Karen Coutts Maori Caucus (Chair)/ Treaty of Waitangi</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> MBIE Iwi Co-chair, Regional Skills Leadership Group, Otago Region (June 2021-present) Member, New Zealand Parole Board (Sept 2019 – present) Director Otago Polytechnic (April 2020 - present) HSNO Committee Member, Environmental Protection Authority (Oct 2020 – present): Chair, Life Unlimited (June 2021- present) <p>Current interests non-remunerated:</p> <ul style="list-style-type: none"> FOMA (Federation of Māori Authorities September 2020 – present) Treasurer/Executive Committee, Te Rūnanga o Moeraki (2015 - present) Transparency International NZ, Board Member (2019 – present) KDC & Associates - Principal
<p>John Hall Maori Caucus Auckland Events Civics and Transparency Education Local government integrity systems (AD)/ SDGs/ OGP (AD)/Procurement</p>	<p>Remunerated Position</p> <ul style="list-style-type: none"> Solicitor (New Zealand Airline Pilots Association IUOW) <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> TINZ Director Newly Suited Sub-Committee Member (Auckland District Law Society) Trustee (Auckland Oratorio Choral Trust Board) Member (New Zealand Labour Party) Member of the Industrial Committee of the Aotearoa Legal Workers Union
<p>Stephanie Hopkins Treasurer/ Chair Audit & Risk Committee Member, Personnel Committee</p>	<p>Remunerated Position</p> <ul style="list-style-type: none"> Executive Director – Digital Media Trust <p>Non-Remunerated Position</p> <ul style="list-style-type: none"> TINZ Director TINZ Personnel committee Institute of Directors

<p>Luke Qin Affiliations (AD)/ Youth Engagement (AD)/ Grant writing/ AML (AD)</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • Manager, International Trade & Transaction Banking, ANZ New Zealand • Chair, Community Funding Panel, Hutt City Council Panel Member, Ministry for Ethnic Communities Development Fund <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> • Board Director, Transparency International New Zealand • Qualified Firefighter (QFF), Seaview Volunteer Fire Brigade, Fire and Emergency New Zealand • Board Member, New Zealand Institute of International Affairs • Justice of the Peace for New Zealand • Member, Leadership Network & Speakers Bureau, Asia New Zealand Foundation • Executive Committee member, New Zealand China Council • Executive Committee member & Chair of Wellington Chapter, New Zealand China Trade Association • National Executive, New Zealand Chinese Association • Honorary Advisor & Life Member, New Zealand China Friendship Society Wellington Branch • Board Advisor, Sister Cities New Zealand • Member, Institute of Directors in New Zealand • Member, Rotary Club of Wellington • Wellington City Ambassador, WellingtonNZ • White Ribbon Ambassador, White Ribbon New Zealand • Official Cultural Advisor, Hurricanes Rugby
<p>Ann Webster Public Sector lead Parliamentary Liaison and GOPAC (AD)/Anti-corruption Pledger/ NIS Governance team Multi-agency Anti-corruption Prog (AD)/ OECD Exporting Corruption/UNCAC (TL)/ TI-Governance</p>	<p>Remunerated Position</p> <ul style="list-style-type: none"> • Principal Advisor, Performance and Investment Branch, The Treasury <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> • TINZ Director • Trustee, Bolthole Trust (family trust)
<p>Brendon Wilson Chair Personnel Committee Member, Audit & Risk Business Integrity Maori Caucus Policies/ Private Sector Relationships (AD)/ ETHISPHERE Ethical orgs (TL)</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • Director, Santorini Limited • Director Business Results Management Ltd <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> • Director – Air New Zealand Retired Staff Association • TINZ Director
<p>Peter Kelly Governance, Code of conduct, Local Government, Domestic and External Security</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • Chief Executive Upper Hutt City Council <p>Non-Remunerated Positions</p> <ul style="list-style-type: none"> • TINZ Member-with-Delegated-Authority • Kelly Family Trust

<p>Adam Hunt FATF/AML</p>	<ul style="list-style-type: none"> • Member of the Panel of Experts, International Monetary Fund • Director & Shareholder, Trust, Integrity & Compliance Limited • Director, Transparency International (NZ) Inc. • Director, Fidelity Capital Partners Limited • Trustee, Te Huruhi School • Treasurer, Parents & Friends of Te Huruhi Inc. • Commercial Advisor, Matu • Director & Shareholder, Clavis Limited. • Partner, O’Hagan Investment Club <p>Shares & Investments</p> <ul style="list-style-type: none"> • Listed companies in the USA, NZ, AU and UK that meet ethical standards • AerotekFan Limited • Trust Integrity & Compliance Limited • Retirement Income Group • Roast Waiheke Limited • Clavis Limited
<p>Patron</p>	
<p>Lyn Provost Patron</p> <p>NIS Framework, including performance measures/ TI-Governance/ Audit Tests Corruption</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • Public Member International Audit and Assurance Board • Chair Guardians of the Alexander Turnbull Library • Board Member NZQA • Board Member Education NZ • Chair of Ministry of Justice Risk and Assurance Committee • Member of the Advisory Panel for the Inspector General of Intelligence and Security • Chair, Treasury’s Risk and Audit Committee 1 July 2020 to June 2023 • Chair Experts Review Group Operation Burnham Recommendation 1 <p>Non-remunerated Positions</p> <ul style="list-style-type: none"> • Chair of the Advisory Board for the Institute for Governance and Policy Studies 1 July 2020 to June 2023 • Kupe Scholarship Advisory Group • TINZ Patron
<p>Other Board sub-committee roles</p>	
<p>Jane Mitson Ethics Committee</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • National Manager Risk, Fire and Emergency New Zealand <p>Non-remunerated Positions</p> <ul style="list-style-type: none"> • Member TINZ • TINZ Board election returning officer 2020
<p>Karin Lasthuizen Ethics Committee (Chair)/ TINZ Policies/ Ethical Business Practice</p>	<p>Remunerated Positions</p> <ul style="list-style-type: none"> • Brian Picot Chair in Ethical Leadership, Victoria University Business School <p>Non-Remunerated Position</p> <ul style="list-style-type: none"> • TINZ Chair of Ethics • Board Director of academic international network Public and Political Leadership • Victoria Business School Steering Committee - Principles of Responsible Management Education (PRME) • Member, Editorial Board Administrative Sciences (International Journal) • Member, Editorial Board International Journal of Public Leadership • Member, Editorial Board Palgrave series, Foundations and Future of Government and Public Administration • Member, Editorial Board Public Integrity (International Journal)