

# Cabinet Organisation Form

## Organisation and Responsible Portfolio

Health New Zealand – Te Whatu Ora – Health

### Brief Outline of the Functions and Responsibilities of the Organisation

Health New Zealand – Te Whatu Ora is a Crown Entity for the purposes of section 7 of the Crown Entities Act 2004 (the CE Act) and is classified as a Crown agent. It is responsible for commissioning community and primary care services as well as the delivery of hospital and specialist health services, to improve outcomes for all New Zealanders.

### Current Membership

Name	Gender Identity	Region	Ethnicities (and Iwi if applicable)	Date of original appointment	Expiry date of present term
Professor Lester Levy (Commissioner)	M	Auckland	European (NZ European)	24 July 2024	23 July 2025
Roger Jarrold (Deputy Commissioner)*	M	Auckland	European (NZ European)	1 August 2024	23 July 2025
Ken Whelan (Deputy Commissioner)*	M	Auckland	European (NZ European)	5 August 2024	23 July 2025
Kylie Clegg (Deputy Commissioner)*	F	Auckland	European (NZ European)	23 August 2024	23 July 2025

\*Note that Deputy Commissioners are appointed by the Commissioner.

## Candidate CV Form

<b>Name</b>	PROFESSOR LEVY, Lester
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Chair
<b>Term</b>	12-month term of office commencing on 24 July 2025 and ending on 23 July 2026
<b>Payment</b>	\$2,500 per day for a maximum of 130 days per annum, with a further 50 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	<p>Professor Lester Levy is the current Commissioner for Health New Zealand and serves as Chair of the Health Research Council. He also Chairs the New Zealand Radiology Group and is a Professor of Digital Health Leadership at Auckland University of Technology. His career combines medical expertise, an MBA, and extensive management and governance experience. Notably, he has held several leadership roles, including Board Chair of Auckland, Waitematā and Counties Manukau DHBs, Auckland Transport, and Chief Executive of the New Zealand Blood and Organ Service, South Auckland Health, and the Mercy Ascot group of hospitals, which he co-founded. Professor Levy also served as Crown Monitor for Canterbury DHB from 2019 to 2022 and is well known for leading various organisational performance transformations in both the public and private sectors. In acknowledgment of his contributions to health and education services, he was appointed a Companion of the New Zealand Order of Merit in 2013.</p>
<b>Possible conflicts of interest</b>	No conflicts of interest have been identified that would preclude this appointment.
<b>Proposals for conflict management</b>	Any conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes.

**The Candidate**

<b>Name</b>	PROFESSOR LEVY, Lester
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	European (New Zealand European)
<b>Age</b>	60+
<b>Gender</b>	Male
<b>Current or most recent employment</b>	2019 – present, Professor of Digital Health Leadership <u>Faculty of Health and Environmental Sciences, Auckland University of Technology</u>
<b>Government board appointments held</b>	2024 – present, Commissioner <u>Health New Zealand – Te Whatu Ora</u>  2015 – present, Chair <u>Health Research Council</u>  2019 – 2022, Crown Monitor <u>Canterbury District Health Board</u>  2016 – 2018, Member <u>Ministerial Advisory Group for Health</u>  2015 – 2017, Chair <u>Counties Manukau District Health Board</u>  2011 – 2017, Chair <u>Auckland District Health Board</u>  2009 – 2017, Chair <u>Waitematā District Health Board</u>
<b>Private and/or voluntary sector board appointments held</b>	2023 – present, Independent Director <u>NZ Cyclotron Limited</u>  2018 – present, Independent Chair <u>Mercy Hospital Facilities Re-development Steering Group</u>  2018 – present, Independent Chair <u>MercyAscot Hospital Group Patient Administration System and Electronic Medical Record Implementation Steering Group</u>  2023 – 2024, Independent Chair <u>Medical Imaging Limited</u>  2023 – 2024, Independent Director <u>North MRI Limited</u>  2022 – 2024, Independent Chair <u>New Zealand Musculoskeletal Imaging Limited</u>  2022 – 2024, Independent Chair <u>Kakariki Hospital Limited</u>

	<p>2018 – 2024, Independent Chair  <u>New Zealand Radiology Group</u></p>
<p><b>Qualifications and experience</b></p>	<p><b><u>Experience</u></b></p> <p><i>Positions held in the period 2009 – 2022:</i></p> <p>Chair  <u>Auckland Transport</u></p> <p>Chair  <u>Regional Governance Group, Northern Region District Health Boards</u></p> <p>Chair  <u>Eye Institute Limited</u></p> <p>Chair  <u>Birthcare Holdings Limited</u></p> <p>Chair  <u>Orion Health Limited</u></p> <p>Director  <u>Skin Institute</u></p> <p>Strategic Advisor – Future of Healthcare  <u>Southern Cross Health Insurance</u></p> <p>Strategic Advisor  <u>Te Runanga o Ngāti Whatua</u></p> <p>Lead Reviewer, Performance Improvement Framework  <u>State Services Commission</u></p> <p>Independent Advisor  <u>Ministry of Business, Innovation and Employment</u></p> <p>Selection panel Member  <u>BLAKE - Sir Peter Blake Trust Leadership Awards</u></p> <p>Professor of Leadership (Adjunct)  <u>Graduate School of Management, University of Auckland Business School</u></p> <p><i>Management positions held in the pre-2009 period:</i></p> <p>Chief Executive  <u>New Zealand Blood Service</u></p> <p>Chief Executive  <u>South Auckland Health</u></p> <p>Chief Executive and Founder  <u>Mercy Ascot Private Hospital Group</u></p> <p><b><u>Education</u></b></p> <p>2022, Fellow of the Royal Australasian College of Medical Administrators          (Medical Specialist Qualification)  <u>Royal Australasian College of Medical Administrators</u></p>

	<p>1988, Master of Business Administration <u>University of Auckland</u></p> <p>1978, MBBCh (Bachelor of Medicine and Bachelor of Surgery) <u>University of Witwatersrand, Johannesburg, South Africa</u></p>
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Date: 16/06/2025

PROACTIVELY RELEASED

## Candidate CV Form

<b>Name</b>	DR CONNOLLY, Andrew
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Deputy Chair
<b>Term</b>	Three-year term of office commencing on 24 July 2025 and ending on 23 July 2028
<b>Payment</b>	\$2,000 per day for a maximum of 100 days per annum, with a further 50 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Dr Andrew Connolly is the Chief Medical Officer for Health New Zealand Counties Manukau and is a general and colorectal surgeon with a strong clinical background. He is also the Chair of the Health Workforce and System Efficiencies Committees and a member of the Health Quality & Safety Commission. Dr Connolly has previously served as a Chief Medical Officer at the Ministry of Health. He is a former Chair of the Medical Council of New Zealand and has served as Deputy Commissioner at Waikato DHB and as a Crown Monitor at Southern DHB. He has a strong interest in governance, education, and service improvement and has served on various national committees and boards.
<b>Possible conflicts of interest</b>	9(2)(a), 9(2)(ba)(i)
<b>Proposals for conflict management</b>	Conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes. 9(2)(a), 9(2)(ba)(i)

**The Candidate**

<b>Name</b>	DR CONNOLLY, Andrew
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	European (New Zealand European)
<b>Age</b>	Prefer not to say
<b>Gender</b>	Male
<b>Current or most recent employment</b>	2022 – present, Chief Medical Officer <u>Health New Zealand – Te Whatu Ora, Counties Manukau</u>  1997 – present, General and Colorectal Surgeon <u>Middlemore Hospital, Health New Zealand – Te Whatu Ora, Counties Manukau</u>
<b>Government board appointments held</b>	2018 – present, Member 2023 – 2024, Deputy Chair <u>Health Quality &amp; Safety Commission – Te Tāhū Hauora</u>  2020 – 2021, Crown Monitor <u>Southern DHB</u>  2019 – 2022, Deputy Commissioner <u>Waikato DHB</u>  2014 – 2019, Chair 2012 – 2013, Deputy Chair 2009 – 2012, Member <u>Medical Council of New Zealand – Te Kaunihera Rata o Aotearoa</u>
<b>Private and/or voluntary sector board appointments held</b>	N/A
<b>Qualifications and experience</b>	<b><u>Experience</u></b>  2021, Acting Chief Medical Officer <u>Ministry of Health – Manatū Hauora</u>  2019, Member <u>Planned Care Group</u>  2019, Independent mutually-agreed expert <u>Life-Preserving Services Agreement for Resident Doctors' Dispute</u>  2019, Independent mutually-agreed expert <u>Life-Preserving Services Agreement for Pharmacy strike</u>  2018 – 2019, Independent mutually-agreed expert <u>Life-Preserving Services Agreement for Anaesthetic Technicians Dispute</u>  2016 – present, Member <u>Southern Partnership Group</u>  2015, Member <u>Review of Capacity and Capability in the New Zealand Health Sector</u>

	<p>2013, Member <u>Review of the New Zealand Cancer Registry Enhancement Project</u></p> <p>2010 – 2013, Chair <u>Lotteries Health Research Committee, Department of Internal Affairs</u></p> <p>2011, Independent member <u>Credentialing Committee, Department of General Surgery, Mid-Central DHB</u></p> <p>2009, Independent mutually-agreed expert <u>Clinical Decisions under Life-Preserving Services Agreement for Laboratory Workers Dispute</u></p> <p>2007 – 2008, Acting Head of Department <u>Plastic and Reconstructive Surgery, Middlemore Hospital Counties Manukau DHB</u></p> <p>2006 – 2007, Independent mutually-agreed expert <u>Clinical Decisions under Life-Preserving Services Agreement for National Radiation Therapy Dispute</u></p> <p><b><u>Education</u></b></p> <p>1994, Fellow <u>Royal Australasian College of Surgeons</u></p> <p>1987, Bachelor of Medicine and Bachelor of Surgery, MBChB 1984, Bachelor of Human Biology, BHB <u>University of Auckland</u></p>
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Date: 16/06/2025

## Candidate CV Form

<b>Name</b>	JARROLD, Roger
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Member
<b>Term</b>	12-month term of office commencing on 24 July 2025 and ending on 23 July 2026
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Roger Jarrold is currently Deputy Commissioner of Health New Zealand and a Board member of the New Zealand Blood and Organ Service. He has extensive financial experience having worked in finance in the private and public sectors for over 40 years. He has held several Chief Financial Officer roles including for Fletcher Construction, Downer New Zealand, Kordia Group Ltd, and Auckland DHB. He was previously appointed as a Crown Monitor for Southern DHB in 2020, was a previous Chair of the Audit Committee for the Health Research Council, and former Chair of the Finance and Audit Committee at Hutt Valley DHB and Capital & Coast DHB. Mr Jarrold is a Trustee of the Auckland Hospital Foundation, a charitable trust of Health New Zealand Auckland. He has previously provided the New Zealand Blood and Organ Service Board and senior management with advice on its significant investments and financial operations. He has deep financial acumen and infrastructure expertise underpinned by over 40 years of financial leadership.
<b>Possible conflicts of interest</b>	No conflicts of interest have been identified that would preclude this appointment.
<b>Proposals for conflict management</b>	Any conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes.

**The Candidate**

<b>Name</b>	JARROLD, Roger
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	European (New Zealand European)
<b>Age</b>	60+
<b>Gender</b>	Male
<b>Current or most recent employment</b>	2024 – present, Deputy Commissioner 2021 – 2024, Consultant <u>Health New Zealand – Te Whatu Ora</u>
<b>Government board appointments held</b>	2023 – present, Member <u>New Zealand Blood and Organ Service</u>  2020 – 2022, Crown Monitor <u>Southern District Health Board</u>
<b>Private and/or voluntary sector board appointments held</b>	2023 – present Acting Chair, Canterbury Linen Services Limited Director, Enable New Zealand Limited Director, New Zealand Health Innovation Hub Management Limited associated NZHIH Limited Partnership Director, Health One (General Partner) Limited and associated Health One Limited Partnership Trustee, Auckland Hospital Research and Endowment Fund <u>Health New Zealand – Te Whatu Ora</u>
<b>Qualifications and experience</b>	<b><u>Experience</u></b>  2020 – 2024, Financial Consultant on two legacy projects <u>The Fletcher Construction Company Ltd</u>  2017 – 2020, Chief Financial Officer <u>The Fletcher Construction Company Ltd</u>  2021, Chair <u>Audit Committee Southern District Health Board</u>  2012 – 2017, Chief Financial Officer <u>Downer New Zealand Ltd</u>  2008 – 2012, Chief Financial Officer <u>Kordia Group Ltd</u>  2005 – 2008, Chief Financial Officer <u>Auckland District Health Board</u>  1998 – 2005, Finance Director <u>AREVA T&amp;D New Zealand Limited (formerly ALSTOM NZ Ltd)</u>  1997 – 1998, Commercial Manager, Asset Management Group <u>Power New Zealand</u>

	<p>Positions held in the period 1995 – 1997:</p> <p>General Manager <u>Freightways Group Ltd</u> <u>Armourguard Security/Armourguard Electronic Services Ltd</u></p> <p>Finance and Systems Manager <u>Armourguard Security Services Ltd</u></p> <p>Positions held in the period 1987 – 1995:</p> <p>Chief Financial Officer <u>McConnell Dowell Corporation</u> <u>Electrix Ltd</u></p> <p>Financial Controller <u>Mechanex Pacific Services Ltd</u></p> <p>Financial Controller <u>Brighthouse Nexus Ltd</u></p> <p><b><u>Education:</u></b></p> <p>2013, Fellow 1980, Chartered Accountant <u>Chartered Accountants Australia and New Zealand</u></p> <p>1976, Bachelor of Commerce (Accounting) <u>University of Otago</u></p>
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Date: 16/06/2025

PROACTIVELY RELEASED

## Candidate CV Form

<b>Name</b>	DR HUGHES, Frances
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Member
<b>Term</b>	Three-year term of office commencing on 24 July 2025 and ending on 23 July 2028
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Dr Frances Hughes is a current member of the Board of the Health Research Council and the Water Services Authority. She has over 30 years of nursing experience. She has held senior healthcare positions in several countries, including Chief Executive of the International Council of Nurses, Chief Nursing and Midwifery Officer at Queensland Health, and Professor of Nursing and Mental Health at the University of Auckland. She has a Bachelor of Arts and Social Sciences from Massey University, a Master of Arts from Victoria University, and a Doctor of Nursing from the University of Technology Sydney. Dr Hughes received the Companion of the New Zealand Order of Merit in 2019 for her contributions to nursing and mental health and holds several prestigious awards and honours, including the Harkness Fellowship in Health Care Policy, Fulbright Senior Scholar Award, and distinguished alumni awards from both Massey and University of Technology Sydney.
<b>Possible conflicts of interest</b>	No conflicts of interest have been identified that would preclude this appointment.
<b>Proposals for conflict management</b>	Any conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes.

**The Candidate**

<b>Name</b>	DR HUGHES, Frances
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	New Zealand European
<b>Age</b>	60+
<b>Gender</b>	Female
<b>Current or most recent employment</b>	2018 – present, Executive Director <u>Cutting Edge Oceania</u>  2018 – present, Adjunct Professor <u>Queensland University of Technology</u>
<b>Government board appointments held</b>	2024 – present, Member <u>Health Research Council</u>  2004, Member <u>Nursing Council of New Zealand – Te Kaunihera Tapuhi o Aotearoa</u>  2000, Member <u>Workforce Advisory Committee</u>  1999, Member <u>Medicines Classification Committee</u>
<b>Private and/or voluntary sector board appointments held</b>	N/A
<b>Qualifications and experience</b>	<b><u>Experience</u></b>  2023 – 2024, Chief Clinical Advisor <u>Ministry of Disabled People – Whaikaha</u>  2023, Candidate for Mana <u>New Zealand National Party</u>  2020 – 2023, Chair <u>New Zealand Aged Care Association</u>  2019 – 2023, Group (Executive) General Manager <u>Oceania Healthcare</u>  2018 – 2020, Director of Global Strategic Initiatives <u>Commission on Graduates of Foreign Nursing Schools (CGFNS) International</u>  2017 – present, Co-founder <u>ToKnowMe</u>  2016 – 2018, Chief Executive Officer <u>International Council of Nurses</u>  2016 – 2018, Member <u>Scientific Advisory Board, Easy Care (International)</u>

	<p>2014 – 2020, Member <u>Clinical Advisory Group, Southern Cross Care</u></p> <p>2012 – 2016, Chief Nursing and Midwifery Officer <u>Queensland Health</u></p> <p>2014 – 2015, Executive Director <u>Office of Data Integrity and Patient Safety</u></p> <p>2011 – 2012, Deputy Director of Mental Health 2007 – 2012, Principal Advisor, Office of the Director of Mental Health 1997 – 2004, Joint Chief Advisor Nursing (CNO) 1996 – 1997, Senior Nursing Advisor <u>Ministry of Health – Manatū Hauora</u></p> <p>2009 – 2012, Member <u>Clinical Governance Board, New Zealand Corrections Services</u></p> <p>2009 – 2011, Director and Chair <u>Careerforce – Te Toi pūkenga</u></p> <p>2007 – 2011, Honorary Strategic Nursing Advisor <u>The Fred Hollows Foundation New Zealand</u></p> <p>2006 – 2012, Principal Director <u>PROFOCS Limited</u></p> <p>2004 – 2006, Professor of Nursing and Director <u>Centre for Mental Health Research, University of Auckland</u></p> <p>2000 – 2012, Director <u>Hillcrest Lodge</u></p> <p>1996, Mental Health Consultant <u>Central Regional Health Authority and Midland Regional Health Authority</u></p> <p><b><u>Education</u></b></p> <p>1998 – 2003, PhD (Nursing and Health Policy) <u>University of Technology, Sydney</u></p> <p>1993 – 1998, MA (Nursing) <u>Victoria University of Wellington</u></p> <p>1987 – 1993, Bachelor of Arts and Social Sciences (Nursing) <u>Massey University</u></p>
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Date: 16/06/2025

## Candidate CV Form

<b>Name</b>	MCLEAN, Joanne (Parekawhia)
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Member
<b>Term</b>	Three-year term of office commencing on 24 July 2025 and ending on 23 July 2028
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Parekawhia McLean is currently the Chair of the Hauora Māori Advisory Committee, Te Whakakitenga o Waikato (the governance body of Waikato-Tainui), a Director of Transpower, and the Chief Executive of the Criminal Cases Review Commission. Ms McLean is the Chair of Te Rōpū Manukura, in partnership with the University Council, and is the Kaitiaki (guardian) of the Treaty of Waitangi principles for the University of Waikato. She was appointed to the Council in December 2021. She has previously held senior roles at Counties Manukau DHB Waikato-Tainui, New Zealand Transport Agency, and the Department of the Prime Minister and Cabinet.
<b>Possible conflicts of interest</b>	9(2)(a), 9(2)(ba)(i)
<b>Proposals for conflict management</b>	Conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes. 9(2)(a), 9(2)(ba)(i)

**The Candidate**

<b>Name</b>	MCLEAN, Joanne (Parekawhia)
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	Māori (Ngāti Mahanga, Waikato, Ngāti Maniapoto)
<b>Age</b>	51-60
<b>Gender</b>	Female
<b>Current or most recent employment</b>	2020 – current, Chief Executive <u>Te Kāhui Tātari Ture – Criminal Cases Review Commission</u>
<b>Government board appointments held</b>	2022 – current, Director <u>Transpower</u>  2022 – current, Chair <u>Hauora Māori Advisory Committee</u>  2021, Member <u>Hauora Māori Steering Committee</u>
<b>Private and/or voluntary sector board appointments held</b>	2021 – current, Director <u>Bridge Housing Charitable Trust</u>  2019 – 2021, Trustee <u>Middlemore Foundation</u>
<b>Qualifications and experience</b>	<b><u>Experience</u></b>  2021 – current, Member and Chair <u>Te Rōpū Manukura, Waikato University Council</u>  2020 – current, Chair <u>Te Whakakitenga o Waikato</u>  2019 – 2020, Director, Strategy and Infrastructure <u>Counties Manukau DHB</u>  2016 – 2019, Central North Island Regional Director <u>New Zealand Transport Agency</u>  2010 – 2012, Director <u>Mercury Energy (Mighty River Power)</u>  2010 – 2016, Chief Executive <u>Waikato-Tainui</u>  2006 – 2010, Director <u>Te Māngai Paho</u>  2003 – 2010, Company Director and Consultant, <u>Mauriora-ki-te-Ao Limited</u>  2001 – 2003, Senior Advisor <u>Office of the Minister of Māori Affairs, Hon Parekura Horomia</u>

	<p>2001, Director <u>Office of the Chief Executive, Te Puni Kōkiri</u></p> <p><b><u>Education</u></b></p> <p>Master of Social Science <u>University of Waikato</u></p> <p>Master of Arts in Public Administration and Development Policy <u>University of Wisconsin</u></p>
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Date: 16/06/2025

PROACTIVELY RELEASED

## Candidate CV Form

<b>Name</b>	MCCARDLE, Peter
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Member
<b>Term</b>	Two-year term of office commencing on 24 July 2025 and ending on 31 October 2027
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Peter McCardle has over 30 years' experience of public sector and political experience with a strong focus on health policy and system performance. He served as a Member of Parliament from 1990 to 1999, and as Minister of Employment from 1996 to 1998 and Minister of Consumer Affairs from 1998 to 1999. Mr McCardle served as Senior Advisor to two Ministers of Health – Hon Tony Ryall between 2008 and 2014 and Hon Jonathan Coleman between 2014 and 2017. He was an elected board member of the Hutt Valley DHB from 2001 to 2008 and also held leadership roles on the Upper Hutt City Council for over 10 years, including as Deputy Mayor from 2007 to 2013 and Chair of the Audit Committee. His qualifications include a BA in History and Sociology from Victoria University.
<b>Possible conflicts of interest</b>	No conflicts of interest have been identified that would preclude this appointment
<b>Proposals for conflict management</b>	Any conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes.

**The Candidate**

<b>Name</b>	MCCARDLE, Peter
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	European (New Zealand European)
<b>Age</b>	60+
<b>Gender</b>	Male
<b>Current or most recent employment</b>	N/A
<b>Government board appointments held</b>	N/A
<b>Private and/or voluntary sector board appointments held</b>	<p>2021 – 2023, Chair <u>Wairarapa Catholic Parish Finance Committee</u></p> <p>2023 – 2024, Chair <u>Wairarapa Catholic Parish Council</u></p> <p>2001 – 2008, Elected Member <u>Hutt Valley DHB</u></p>
<b>Qualifications and experience</b>	<p><b><u>Experience</u></b></p> <p>2014 – 2017, Senior Advisor to Hon Jonathan Coleman                  2008 – 2014, Senior Advisor to Hon Tony Ryall                  1996 – 1999 Cabinet Minister for Employment; then Associate Minister in charge of Work and Income                  1990 – 1996, MP for Heretaunga  <u>New Zealand Government</u></p> <p>2002 – 2005, Chief of Staff                  2000 – 2002, Head of Research, including Health  <u>ACT New Zealand</u></p> <p>2001 – 2013, Councillor and Deputy Mayor, and Chair of Audit Committee  <u>Upper Hutt City Council</u></p> <p>1980 – 1990 Employment Service Centre Manager and Social Welfare employee</p> <p><b><u>Education</u></b></p> <p>Bachelor of Arts – Double Major in History and Sociology  <u>Victoria University</u></p>

**Date: 16/06/2025**

## Candidate CV Form

<b>Name</b>	MOORE, Terry
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Member
<b>Term</b>	Two-year term of office commencing on 24 July 2025 and ending on 31 October 2027
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Terry Moore is the current Chair of Canopy Healthcare, Deputy Chair of IGENZ - Innovative Genomics, and a Board member of CHT Care Homes. He is also the former Chair of Precision Driven Health and former President of the New Zealand Private Surgical Hospital Association. He retired as the Chief Executive of Southern Cross Healthcare in 2022 after more than 20 years in senior leadership roles and has extensive experience in both the private and public healthcare sectors. Prior to joining Southern Cross Healthcare Mr Moore worked in chief financial officer and general manager roles for public health entities. Mr Moore has a strong background in health, insurance, and information technology. He is a qualified Chartered Accountant.
<b>Possible conflicts of interest</b>	9(2)(a), 9(2)(ba)(i)
<b>Proposals for conflict management</b>	Conflicts of interest will be managed in accordance with the provisions set out in the Crown Entities Act 2004 and the Board's conflict of interest processes. 9(2)(a), 9(2)(ba)(i)

**The Candidate**

<b>Name</b>	MOORE, Terry
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	Not disclosed
<b>Age</b>	60+
<b>Gender</b>	Male
<b>Current or most recent employment</b>	2007 – 2022, Chief Executive <u>Southern Cross Health Care Limited</u>
<b>Government board appointments held</b>	<u>N/A</u>
<b>Private and/or voluntary sector board appointments held</b>	2022 – present, Chair <u>Canopy Healthcare</u>  2021 – present, Deputy Chair <u>IGENZ Ltd</u>  2022 – present, Board member <u>CHT Healthcare Trust</u>
<b>Qualifications and experience</b>	<p><b><u>Experience</u></b></p> <p>2014 – 2022, Chief Executive <u>Southern Cross Health Trust</u></p> <p>2007 – 2022, Chief Executive 1999 – 2005, Chief Financial Officer <u>Southern Cross Healthcare Limited</u></p> <p><i>Roles in the public health sector – pre-1999</i></p> <p>General Manager Corporate Services <u>Counties Manukau DHB</u></p> <p>Asset Management <u>Auckland Healthcare</u></p> <p>Acting Chief Executive Officer Chief Financial Officer <u>Bay of Plenty Area Health Board</u></p> <p><b><u>Education</u></b> NZ Institute of Directors NZ Institute of Chartered Accountants Numerous senior management courses, including overseas residential at Harvard USA &amp; I.M.D Europe</p>

**Date: 16/06/2025**

## Candidate CV Form

<b>Name</b>	BOWKETT, Hamiora
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### The Position

<b>Organisation/Entity</b>	Health New Zealand – Te Whatu Ora
<b>Position</b>	Crown Observer
<b>Term</b>	Three-year term of office commencing on 24 July 2025 and ending on 23 July 2028
<b>Payment</b>	\$1,750 per day for a maximum of 80 days per annum, with a further 30 days held in contingency

### How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Mr Bowkett is currently employed by the Department of Internal Affairs and is on secondment to the Public Service Commission as Executive Director of the Health Assurance Unit. Mr Bowkett has 25 years' experience across public and private sectors, with expertise in health, infrastructure, and Māori development. He currently leads the Health Assurance Unit, overseeing key Government health priorities, including infrastructure funding, legislative reform, and monitoring of Health NZ. He has held senior executive roles at the Ministry of Health and the Ministry for Māori Development, and previously led a consulting practice at PwC. Mr Bowkett has also served as a Board member, and as a member of the Finance, Risk and Audit and Infrastructure Committees at Capital & Coast and Hutt Valley DHBs, and also chaired a primary health care alliance.
<b>Possible conflicts of interest</b>	9(2)(a), 9(2)(ba)(i)
<b>Proposals for conflict management</b>	Conflicts of interest will be managed in accordance with the terms and conditions of his appointment. 9(2)(a), 9(2)(ba)(i)

**The Candidate**

<b>Name</b>	BOWKETT, Hamiora
<b>Address</b>	9(2)(a)
<b>Ethnicity(s)</b>	Māori (Ngāti rangiwewehi, Te Arawa, Te Rarawa)
<b>Age</b>	41-50
<b>Gender</b>	Male
<b>Current or most recent employment</b>	2025 – current, Executive Director (secondment) <u>Health Assurance Unit, Public Service Commission – Te Kawa Mataaho</u>  2022 – 2025, Executive Director, Water Services Policy (substantive role) <u>Water Services Policy, Department of Internal Affairs</u>
<b>Government board appointments held</b>	2021 – 2022, Appointed Member <u>Capital and Coast DHB</u>
<b>Private and/or voluntary sector board appointments held</b>	2021 – 2025, Chair <u>Eastern Bay of Plenty Primary Health Alliance</u>
<b>Qualifications and experience</b>	<p><b><u>Experience</u></b></p> <p>2019 – 2022, Deputy Secretary Strategy, Finance and Performance 2015 – 2016, Chief Advisor-Economics/Whānau Ora <u>Ministry of Māori Development – Te Puni Kōkiri</u></p> <p>2018 – 2019, Social Sector Leader/Deputy Health Lead <u>Ernst &amp; Young</u></p> <p>2018, Director Strategy and Performance 2016 – 2018, Chief Strategy Officer <u>Ministry of Health – Manatū Hauora</u></p> <p>2012 – 2016, Partner – Finance and Economics 2006 – 2012, Manager <u>PricewaterhouseCoopers (PwC)</u></p> <p><b><u>Education</u></b></p> <p>1999, Bachelor of Commerce and Administration <u>Victoria University of Wellington</u></p>

Date: 16/06/2025