

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Michael Schubert
s 9(2)(a)

Dear Michael

Appointment as a member of the Board of Health New Zealand – Te Whatu Ora

Thank you for your interest in serving as a member of the Board of Health New Zealand – Te Whatu Ora (the Board).

I hereby appoint you as a member of the Board for a three-year term commencing 1 May 2026 and ending 30 April 2029 pursuant to section 28(1)(a) of the Crown Entities Act 2004 and section 12(2) of the Pae Ora (Healthy Futures) Act 2022.

The Board has an important role in upholding public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on the Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect Board members to participate in the Health New Zealand induction programme coordinated by the Ministry of Health (the Ministry). This induction supports members to understand their statutory duties, the wider health system context, and my expectations for Board performance and accountability. The Ministry will be in touch with details about the induction programme in due course. Please make yourself available to take part.

My specific expectations of you in this role are set out in the Terms and Conditions and the Roles and Responsibilities documents attached to this letter.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Thank you for your willingness to serve on the Board and congratulations on your appointment.

Yours sincerely



Hon Simeon Brown
Minister of Health

Encl: Appointment Memorandum
Terms and Conditions of Appointment and Additional Information
Health New Zealand Member – Roles and Responsibilities

Cc Audrey Sonerson, Director-General of Health,
audrey.sonerson@health.govt.nz
Dr Dale Bramley, Chief Executive, Health New Zealand,
dale.bramley@tewhatuora.govt.nz
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as a member of the Board of Health New Zealand – Te
Whatu Ora**

From: Michael Schubert

1. I acknowledge my appointment as a member of the Board of Health New Zealand – Te Whatu Ora pursuant to section 28(1)(a) of the Crown Entities Act 2004 and section 12(2) of the Pae Ora (Healthy Futures) Act 2022 for a three year term commencing 1 May 2026 and ending 30 April 2029.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that I actively participate in the Ministry-coordinated induction programme for Health New Zealand Board members.

Signed

Date