

12 October 2021

Ref: OIA-21-026

John Luke

By Email: [fyi-request-16423-28286bb5@requests.fyi.org.nz](mailto:fyi-request-16423-28286bb5@requests.fyi.org.nz)

Tēnā koe John,

Thank you for your email of 17 August 2021 requesting information about Callaghan Innovation's Board Appointments. Your request has been considered under the Official Information Act 1982 (the Act).

You have requested:

- A. *May I kindly request you to provide how you call for public expression of interest, how your recruitment process like for these board positions. Also the pay rate of your board member.*
- B. *During this recruitment drive, how many applications you have received and how many you have interviewed. What channel you have used to advertise the position to general public.*
- C. *The frequency of your board meeting for 2020 and 2021. Full Board meeting minutes from January 2020 to now.*

As previously advised in our letter of 25 August 2021, Parts A and B of your request were transferred to the Ministry of Business, Innovation and Employment (MBIE) under section 14(b)(i) of the OIA as the information you are requesting is held by MBIE.

Please find attached Callaghan Innovation's Board meetings minutes from January 2020 to July 2021 and listed in the below schedule.

Year	2020	2021
Dates	29 January	28 January
	19 March	25 March
	28 April	21 April
	-	9 May (out of cycle)
	18 June	9 June
	28 August	22 July
	06 October	30 September
	26 November	25 November (as scheduled)
	-	15 December (optional)

Please find attached Callaghan Innovation's full Board meeting minutes from January 2020 to July 2021. Some information has been withheld under the following sections of the Act:

- section 9(2)(a), privacy of natural persons;
- section 9(2)(ba)(i), obligation of confidence;
- section 9(2)(f)(iv), information under active consideration;
- section 9(2)(g)(i), free and frank advice;
- section 9(2)(j), commercial negotiations; and
- section 9(2)(k), improper gain or improper advantage.

As per section 9(1) of the Act, we have also considered whether there are any countervailing public interest considerations favouring the release of this information. We do not believe such considerations are present in this case.

I trust the information provided is of assistance. Should you have any concerns with this response, I would encourage you to raise these with Callaghan Innovation at [ministerial.services@callaghaninnovation.govt.nz](mailto:ministerial.services@callaghaninnovation.govt.nz).

Alternatively, you are advised of your right to raise any concerns with the Office of the Ombudsman at 0800 802 602 or [info@ombudsman.parliament.nz](mailto:info@ombudsman.parliament.nz).

Nāku noa, nā



Vic Crone  
Chief Executive Officer  
**Callaghan Innovation**