

Board Meeting - 23 July 2012

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/Shareholder, Pictor Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Dame Susan Devoy	FYD West Bay of Plenty Trust The Halberg Trust The Sustainability Council Owner/publisher, Wonderwalkers.co.New Zealand Tauranga Energy Consumer Trust Board Member, UNICEF Chairperson, BNZ Partners, Bay of Plenty
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa)
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health
Mr Jamie Simpson	Insurance Broker with FMR Risk (Fraser Macandrew Ryan Ltd) Chair of Life Education Trust Canterbury

Board Meeting – 24 September 2012

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Dame Susan Devoy	FYD West Bay of Plenty Trust The Halberg Trust The Sustainability Council Owner/publisher, Wonderwalkers.co.New Zealand Tauranga Energy Consumer Trust Board member, UNICEF Chairperson, BNZ Partners, Bay of Plenty
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa)
Ms Katherine Rich	Chief Executive, Food and Grocery Council Chair, Plunket Foundation Member, Food Industry Group Member, Red Meat Strategy Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Chair of Life Education Trust Canterbury

Board Meeting – 26 November 2012

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Dame Susan Devoy	FYD West Bay of Plenty Trust The Halberg Trust The Sustainability Council Owner/publisher, Wonderwalkers.co.nz Tauranga Energy Consumer Trust Board member, UNICEF Chairperson, BNZ Partners, Bay of Plenty
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group
Ms Katherine Rich	Chief Executive, Food and Grocery Council Chair, Plunket Foundation Member, Food Industry Group Member, Red Meat Strategy Group Member, Front of Pack Labelling Advisory Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Chair of Life Education Trust Canterbury

Board Meeting – 25 February 2013

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Dame Susan Devoy	FYD West Bay of Plenty Trust The Halberg Trust The Sustainability Council Owner/publisher, Wonderwalkers.co.nz Tauranga Energy Consumer Trust Board Member, UNICEF Chairperson, BNZ Partners, Bay of Plenty
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Chair of Life Education Trust Canterbury

Board Meeting – 22 April 2013

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Chair of Life Education Trust Canterbury

Board Meeting – 24 June 2013

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Trustee of Life Education Trust Canterbury

Board Meeting – 26 August 2013

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd Chairman, iAC IP Ltd (Integrated Anaesthesia Console Ltd)
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Business Manager and Board Secretary, National Hauora Coalition
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group
Dr Monique Faleafa	Deputy Chair of New Zealand Psychologists Board Member of the New Zealand Rugby League Medical Council National Manager of Le Va (Pacific health and wellbeing) Employee of Te Pou (part of the Wise Group) Member of the Pacific Advisory Panel to the Auckland Council and Mayor Trustee, Faleniu Famili Trust Director, Niu Mindworks Ltd Director, Faleniu Investments Ltd Director, Faleniu Properties Ltd Shareholder, Huffer Direct Ltd Member of Global Women, New Zealand Psychological Society, Pasifika Women Inc and Pasifikology Registered Clinical Psychologist with New Zealand Psychologist's Board
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group Member of the Front of Pack Advisory Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Trustee of Life Education Trust Canterbury

Board Meeting – 25 November 2013

Name	Members' Interest
Dr Lee Mathias Chairman	Deputy Chairman, Auckland District Health Board Member, New Zealand Midwifery Council Director Maternity and Midwifery Provider Organisation Ltd Director/shareholder, Pictor Ltd Chairman, Health Vision Ltd Chairman, iAC IP Ltd (Integrated Anaesthesia Console Ltd)
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Member of the Te Wananga o Aotearoa Board
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, MOH Expert Advisory Group Member, Lotteries Commission Health Research Committee
Dr Monique Faleafa	Chief Executive Officer, Le Va (Pacific Inc Ltd) Deputy Chair of New Zealand Psychologists Board Member of the New Zealand Rugby League Medical Council Member of the Pacific Advisory Panel to the Auckland Council and Mayor Trustee, Faleniu Famili Trust Director, Niu Mindworks Ltd Director, Faleniu Investments Ltd Director, Faleniu Properties Ltd Shareholder, Huffer Direct Ltd Member of Global Women, New Zealand Psychological Society, Pasifika Women Inc and Pasifikology Registered Clinical Psychologist with New Zealand Psychologist's Board
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group Member of the Front of Pack Advisory Group
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Contract with Penguin Books to publish a book with Wayne Shelford on Men's health Consulting for Vitality Works, subsidiary of Sanitarium
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood Trustee of Life Education Trust Canterbury

Board Meeting – 7 April 2014

Name	Members' Interest
Dr Lee Mathias Chairman	Chairman, Counties Manukau District Health Board Deputy Chairman, Auckland District Health Board Director/shareholder, Pictor Ltd Chairman, iAC IP Ltd (Integrated Anaesthesia Console Ltd)
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Member of the Te Wananga o Aotearoa Board
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, Lotteries Commission Health Research Committee
Dr Monique Faleafa	Chief Executive Officer, Le Va (Pacific Inc Ltd) Deputy Chair of New Zealand Psychologists Board Member of the New Zealand Rugby League Medical Council Trustee, Faleniu Famili Trust Director, Niu Mindworks Ltd Director, Faleniu Investments Ltd Director, Faleniu Properties Ltd Shareholder, Huffer Direct Ltd Member of Global Women, New Zealand Psychological Society, Pasifika Women Inc and Pasifikology Registered Clinical Psychologist with New Zealand Psychologist's Board
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group Member of the Front of Pack Advisory Group Member, APEC Business Advisory Council (ABAC)
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Consulting for Vitality Works, subsidiary of Sanitarium Member of Public Health Research Group, Health Research Council
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood

Board Meeting – 7 July 2014

Name	Members' Interest
Dr Lee Mathias Chairman	Chairman, Counties Manukau District Health Board Chairman, Unitec Deputy Chairman, Auckland District Health Board Director/shareholder, Pictor Ltd Chairman, iAC IP Ltd (Integrated Anaesthesia Console Ltd)
Mr Rea Wikaira Deputy Chairman	Business Consultant, Advisor and Project Manager Member of the Te Wananga o Aotearoa Board
Mrs Barbara Docherty	Registered Nurse Clinical Lecturer at the University of Auckland Director of the TADS (Training and Development Services) Brief Opportunistic Interventions training programme Member of the College of Nurses (Aotearoa) Member, Lotteries Commission Health Research Committee
Dr Monique Faleafa	Chief Executive Officer, Le Va (Pacific Inc Ltd) Deputy Chair of New Zealand Psychologists Board Member of the New Zealand Rugby League Medical Council Trustee, Faleniu Famili Trust Director, Niu Mindworks Ltd Director, Faleniu Investments Ltd Director, Faleniu Properties Ltd Shareholder, Huffer Direct Ltd Member of Global Women, New Zealand Psychological Society, Pasifika Women Inc and Pasifikology Registered Clinical Psychologist with New Zealand Psychologist's Board
Ms Katherine Rich	Chief Executive, Food and Grocery Council Member, Food Industry Group Member, Red Meat Strategy Group Member of the Front of Pack Advisory Group Member, APEC Business Advisory Council (ABAC)
Professor Grant Schofield	Health research funding is received through the Health Research Council of New Zealand Chair, Get in2life Youth Development Trust Consulting for Vitality Works, subsidiary of Sanitarium Member of Public Health Research Group, Health Research Council
Mr Jamie Simpson	Insurance Broker with Crombie Lockwood