



30 May 2016

Sadie Ford

fyi-request-4063-c6fb8023@requests.fyi.org.nz

Ref: DOIA 1516-1513

Dear Ms Ford,

Thank you for your email of 26 May 2016 requesting under the Official Information Act 1982, the following information:

I am a PhD student and doing research on the economic impact of the limited talent pool in NZ. A part of my research covers the hypothesis "New Zealand has more potential conflicts of interests due to a limited talent pool".

I saw this week that the CEO of the Callaghan Institute has become a paid, non executive director at WestPac and decided to research that specific case and the Callaghan Institute a bit further.

Can you therefore please provide the following information:

- 1) The formal policies for the senior leadership teams at Ministry of Business, Innovation & Employment, Callaghan Institute and NZ Trade & Enterprise for holding non executive directorships positions (both paid and not paid)*
- 2) A list of the declared possible conflict on interests for the entire senior leadership teams at Ministry of Business, Innovation & Employment, Callaghan Institute, NZ Trade & Enterprise.*
- 3) The salary bands for the individuals with declared conflict on interest and the associated directorship fees these individuals receive.*

Your request is being processed in accordance with the Official Information Act 1982. If you have any enquiries regarding your request, you may contact us via email at oia@mbie.govt.nz or

Alan Witcombe
Manager, Ministerial Services
Communications & Ministerial Services
Ministry of Business, Innovation and Employment
PO Box 3705
Wellington 6140

Your request was received on 26 May 2016 and a response will be sent to you as soon as possible.

Yours sincerely

Alan Witcombe
Manager, Ministerial Services
Communications and Ministerial Services