



1 June 2016

Sadie Ford

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

Dear Sadie

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 and Employment, Callaghan Institute and NZ Trade and 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 and Employment, Callaghan Institute, NZ Trade and Enterprise.*
- 3. The salary bands for the individuals with declared conflict on interest and the associated directorship fees these individuals receive.*

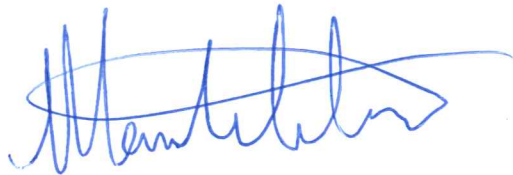
This letter is to advise you that some parts of your request have been transferred to NZ Trade and Enterprise and other parts to Callaghan Innovation.

This is because some of the information you have requested is not held by the Ministry of Business, Innovation and Employment.

Section 14(b)(i) of the Official Information Act allows me to transfer any request where the information is not held, but is believed to be held by another department, organisation or Minister of the Crown.

I am transferring to NZ Trade and Enterprise, and Callaghan Innovation, the specific parts of your questions 1-3 which relate to them. The Ministry of Business, Innovation and Employment will respond to the parts of your request which relate to us. You can therefore expect separate replies from the three agencies.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Alan Witcombe', with a large, sweeping flourish above the name.

Alan Witcombe
Manager Ministerial Services
Ministry of Business, Innovation and Employment