

14 March 2019

David Brotherhood
By email to: fyi-request-9607-bd5ce275@requests.fyi.org.nz

Dear David

Re Official Information Request – conflict of interest register

I refer to your Official Information Act request 17 February for the following information:

1. ***copy of your conflict of interest register for the board, executive team and all others who are required to complete a conflict (or potential conflict) of interest declaration.***
2. ***details on how you decide who should complete a conflict of interest declaration. Please also advise how you manage any potential conflict of interests.***
3. ***copy of your gifts/hospitality register for the past year.***

We have provided the information under each of your questions below.

1. ***copy of your conflict of interest register for the board, executive team and all others who are required to complete a conflict (or potential conflict) of interest declaration.***

Please find attached a conflict of interest register for members of the Board of the Auckland DHB and members of the Auckland DHB Executive Leadership Team. Your reference to management of potential conflicts of interest is referenced within the Auckland DHB policy and associated documents.

2. ***details on how you decide who should complete a conflict of interest declaration. Please also advise how you manage any potential conflict of interests.***

Attached is a copy of our policy manual covering conflicts of interest together with a Conflicts of Interest Quick Reference Guide. Your reference to management of potential conflicts of interest is referenced within the Auckland DHB policy and associated documents.

3. ***copy of your gifts/hospitality register for the past year.***

Attached is a copy of the gifts/hospitality register.

I trust this information answers your questions.

You are entitled to seek a review of the response by the Ombudsman under section 28(3) of the Official Information Act. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Please note that this response, or an edited version of this response, may be published on the Auckland DHB website.

Yours faithfully



Ailsa Claire, OBE
Chief Executive

Encl. *Register of Interests – Board*
Register of Interest – ELT
Auckland DHB Conflict of Interest Board Policy Manual including reference to obligations under NZ Legislation, board policies and other documents referring to governance and conflicts of interest.
A copy of our gifts/hospitality register for the past year.