

ELT - L2

Last Name	First Name/s	Interest	Related Party Interest	Role	Form sent	Form received
BARTHOLOMEW	Karen	Member - Health and Disability Ethics Committee (HDEC, Northern A) - Grant recipient, site investigator for HPV self-sampling study Health Research Council - Co-opted scientific committee member Member - Maori Research Review/Committee ADHB/WDHB		ELT	19/04/2018	19/04/2018
CLAIRE	Ailsa	Northern Region Alliance Ltd - Director A+ Charitable Trust (ADHB) - Ex Officio Starship Foundation Board - Ex Officio		ELT	21/03/2018	19/04/2018
DOTCHIN	Margaret Clare	Alice Nelson Charitable Trust - Trustee		ELT	21/03/2018	22/03/2018
GIBBS	Joanne	Nil		ELT	21/03/2018	03/04/2018
GLAVISH	Naida	Officer of the New Zealand Order of Merit New Zealand Order of Merit - Officer Department of Corrections – Clinical Corrections, National Clinical Corrections Governance, Prisons NZ Police - Advisor He Korowai Trust - Chair/Trustee He Korowai Corporate Limited Director James Henare Maori Research Trust - Member Maori Heritage Council/Heritage NZ - Board member Nga Maunga Whakahii - Board member National Iwi Chairs Forum Puatahi Marae - Trustee Whiti Ora o Kaipara Charitable Trust - Officer/Trustee Te Party Maori - President Te Kahui Mana Ririki Trust - Officer/Trustee Te Topu Ika o Ngati Whatua - Officer/Trustee Te Rau Aroha Trust - Officer/Trustee National Council Restorative Justice - Patron Te Runanga O Ngati Whatua - Co-Chairperson/Trustee Affinity Services Limited Director/Shareholder/Trustee Ngati Whatua O Kaipara Ki Te Tonga Limited - Director/Shareholder Nga Maunga Whakahii O Kaipara Custodian Trustee Limited - Director/Shareholder Nga Maunga Whakahii O Kaipara Tari Pupuritaonga Custodian Trustee Limited - Director/Shareholder Marriage Celebrant Justice of the Peace		ELT	20/04/2018	
HOLDSWORTH	Debbie	DBK Consulting - Director/Shareholder - 98% - not currently trading	Daughter - Orion (Supplier of IT solutions) Intern	ELT	21/03/2018	21/03/2018
MICHEL (Resigned)	Fiona	Director - bldg Limited 99% shareholding (own company for management consulting work Non Executive Director - (since 28 May 2018) Australian Human Resources Institute (AHRI) - No shareholding but I am a "Chartered Fellow" Member of AHRI	Husband - Employee, Maynard Marks Ltd. Company sometimes tender for property/facilities contracts - no shareholding	ELT	21/03/2018	23/03/2018
OLD	Andrew	Nil		ELT	21/03/2018	23/03/2018

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PERCIVAL	Rosalie	Health Alliance NZ and FPSC - Director A+ Trust Charitable Trust - Trustee AP Excavation - Shareholder - 50%		ELT	21/03/2018	23/03/2018
POUTASI	Meg	NIL	NIL	ELT	31/08/2018	31/08/2018
TONG	Shayne	Nil	Nil	ELT	19/04/2018	19/04/2018
WATERS	Sue	Nil	Member	ELT	21/03/2018	22/03/2018
WILSHER	Margaret Lesley	NZ Health Innovation Hub - Director Northern Regional Alliance Ltd Director Capital Investment Committee Member Hospital Redevelopment Partnership Group Member Southern Partnership Group Auckland Medical Specialists - Independent physician Industry sponsored clinical trials - Principle investigator Association of Salaried Medical Specialists - Member Faculty of Medical and Health Sciences University of Auckland- Honorary Professor		ELT	21/02/2018	22/03/2018