



24 April 2019

John Luke
fyi-request-9700-0d235578@requests.fyi.org.nz

Reference: OIA-2018/19-0455

Dear John Luke

Official Information Act request relating to process of nominations to boards managed by DPMC

Thank you for your Official Information Act 1982 (the Act) request received on 28 February 2019. You requested:

*"I would like to know how DPMC call for nominations for their board and agency they manage. I understand from the Ministry of Women's website that they are a total of 6 boards that DPMC manage. Can you please confirm this is correct and can you provide the list of board's name that DPMC manage.
Also, I would like to know how the general public can submit their interest to DPMC in the past, so DPMC can take their interest to consider for any future appointment.
Further, I would like to know if there are any upcoming governance position in 2019 for the board that DPMC manage."*

The Department of the Prime Minister and Cabinet (DPMC) does not manage state sector boards and committees. However, we do provide advice and support to the responsible Minister, and manage the process of appointments. Please see the below table for a list of the charitable trusts, state sector boards and committees that DPMC has responsibility for supporting Minister's in the appointments to the following:

Board	Ministerial Portfolio
Chris Church Cathedral Reinstatement Trust	Minister for Greater Christchurch Regeneration
Christchurch Stadium Trust Board	Minister for Greater Christchurch Regeneration
Commissioner of Intelligence Warrants	Prime Minister
Inspector-General of Intelligence and Security (including Deputy)	Prime Minister
Inspector-General of Intelligence and Security Advisory Panel	Prime Minister
Regenerate Christchurch	Minister for Greater Christchurch Regeneration

DPMC follows the Cabinet Guidelines and the State Services Commission, Board Appointment and Induction Guidelines in the appointments of board members. Further

information about the appointment processes can be found on DPMC and the States Services Commission websites here:

- <https://dpmc.govt.nz/publications/appointments-process>
- <http://www.ssc.govt.nz/resources/9102/all-pages>

Of the boards that DPMC provides support for, the Christ Church Cathedral Reinstatement Trust has a vacancy, which is currently in the process of being filled. The Regenerate Christchurch board does not have any vacancies at this stage, however, some positions are set to expire on 30 June 2019. Finally, the Christchurch Stadium Trust, Commissioner of Intelligence Warrants, Inspector-General of Intelligence and Security (including Deputy) and the Inspector-General of Intelligence and Security Advisory Panel do not have any vacancies at this stage, or any expected vacancies in 2019.

Current appointments to the Commissioner of Intelligence Warrants are set expire in 2020. However, nominations are not open to the public for these positions. Commissioners must have previously held office as a Judge of the High Court. A list of eligible former eligible judges is provided and consulted on before a recommendation is provided to the Prime Minister.

DPMC is always open to receiving expressions of interest from the public for joining boards that are open to the public. If you are interested in sending through an expression of interest for any of the above boards, please send this through to: information@dpmc.govt.nz.

I trust you find this information helpful.

You have the right to ask the Ombudsman to investigate and review my decision under section 28(3) of the Act.

Finally, this response will be published on the Department of the Prime Minister and Cabinet's website during our regular publication cycle. Typically, information is released monthly, or as otherwise determined. Your personal information including name and contact details will be removed for publication.

Yours sincerely



Clare Ward,
Executive Director, Strategy, Governance and Engagement