

TINZ Directors Register of Interests	
Name	Suzanne Snively
Date lodged	June 2018 (Review Date June 2019)
Remunerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> <li>• Managing Director, MoreMedia Enterprises Ltd. (Director from 1986)</li> <li>• Director, Health Research Council (Minister of Health, Tony Ryall, re-appointment Jonathan Coleman 2<sup>nd</sup> 3-year term from 13 December 2013, further re-appointment until 2018). <i>Member Risk Management Committee (Chair from 2017).</i></li> <li>• Director Army Leadership Board (Army appointment from 9 October 2013 ongoing).</li> <li>• Director Te Pou Matakana from 24 April 2013. <i>Chair TPM Risk Management Committee.</i></li> <li>• OGP Experts Advisory Panel (July 2016-Sept 2018)</li> <li>• Member Audit and Risk Committee (formerly the Performance &amp; Risk Monitoring Advisory Group), Ministry of Transport (10 May 2010 to present).</li> <li>• External Adviser Risk &amp; Assurance Committee, SUPERU (April 2015 ongoing).</li> <li>• Chair Audit &amp; Risk Committee, Ministry for the Environment (2016 ongoing/Chair from 2017).</li> <li>• Chair, Reserve Bank Act Review Phase 1 Panel (from December 2017 – March 2018, ongoing)</li> <li>• Panel Member: Appointments Panel - Bay of Plenty Regional Council, New Zealand</li> </ul> <p>Past:</p> <ul style="list-style-type: none"> <li>• Internal Audit and Risk Management Committee, Statistics NZ (1999 to 2017).</li> <li>• Risk &amp; Assurance Committee, Department of Conservation (1 Dec 2011 to 2017. Chair from 2015).</li> </ul>
Non- Remunerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> <li>• Chair, Transparency International New Zealand Inc</li> <li>• Trustee Chapman Tripp Theatre Awards (from 1992) renamed Wellington Theatre Awards from 2016</li> <li>• Trustee of the New Zealand Opera Foundation (from 17 November 2010).</li> <li>• Director of NZ Opera (from 25 July 2010).</li> <li>• Trustee Alexander Turnbull Library Endowment Trust from 2017.</li> <li>• Trustee MOD Trust (private trust from 2002).</li> <li>• Patron Vincents (from July 2011).</li> <li>• Advisory Board Member, Brian Picot Chair in Ethical Leadership, Victoria University Business School, first meeting 21 December 2016</li> <li>• Member Reference Group for the Office of the Inspector General (from April 2018).</li> </ul>

	<p>Past:</p> <ul style="list-style-type: none"> <li>• Advisory Board, New Zealand State Sector Integrity Road Map from June 2014</li> </ul>
Significant (>10%) ownership or controlling position in any company	<ul style="list-style-type: none"> <li>• Director, Westview Farming Partnership (10% interest from 1 April, 1987).</li> <li>• Director, Pohingina Land Company Ltd. (10% interest from 1 April, 1987).</li> </ul>
Any entity in which the person has more than 5% of his/her total assets	
Public Office or public employment (Current and, where relevant, past)	
Interests of close personal relationships (where applicable).	
Other	

**Date: June 2018**