

TINZ Directors Register of Interests

Name	Suzanne Snively
Date lodged	September 2019 (Review Date September 2020)
Renumerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> • Managing Director, MoreMedia Enterprises Ltd. (Director from 1986) • Director Army Leadership Board (Army appointment from 9 October 2013 until 1 January 2020) • Director Te Pou Matakana from 24 April 2013. <i>Chair TPM Risk Management Committee</i> • OGP Experts Advisory Panel (July 2016 – ongoing) • Member Audit and Risk Committee (formerly the Performance & Risk Monitoring Advisory Group), Ministry of Transport (10 May 2010 – ongoing) • Chair Audit & Risk Committee, Ministry for the Environment (2016 – ongoing/ Chair from 2017) • Chair Reserve Bank Act Review Panel, Phase 1 and 2 (Phase 1 from December 2017 – March 2018) (Phase 2 from 1 April 2018 – ongoing) • Panel Member: Appointments Panel Quayside Holdings – Bay of Plenty Regional Council, New Zealand <p>Past:</p> <ul style="list-style-type: none"> • Internal Audit and Risk Management Committee, Statistics NZ (1997 – 2017) • Risk & Assurance Committee, Department of Conservation (1 December 2011 to 2017. Chair from 2015) • Risk Management Committee, Health Research Council (from 2013 – 2019)
Non- Renumerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> • Chair, Transparency International New Zealand Inc • Trustee Chapman Tripp Theatre Awards (from 1992), renamed Wellington Theatre Awards from 2016 • Trustee of the New Zealand Opera Foundation (from 17 November 2010) • Director of NZ Opera (from 25 July 2010) • Trustee Alexander Turnbull Library Endowment Trust from 2017

	<ul style="list-style-type: none"> • Trustee MOD Trust (private trust from 2002) • Patron Vincents (from July 2011) • Advisory Board Member, Brian Picot Chair in Ethical Leadership, Victoria University Business School, first meeting 21 December 2016 • Member Reference Group for the Office of the Inspector General (from April 2018) <p>Past:</p> <ul style="list-style-type: none"> • Advisory Board, New Zealand State Sector Integrity Road Map (from June 2014)
Significant (>10%) ownership or controlling position in any company	<ul style="list-style-type: none"> • Director, Westview Farming Partnership (10% interest from 1 April 1987) • Director, Pohingina Land Company Ltd. (10% interest from 1 April 1987)
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: 20 September 2019

Signature: Suzanne Snively