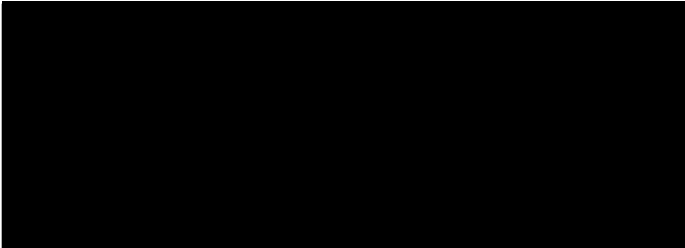


2 August 2018



Re Official Information Act Request – Auckland DHB Human Resources Committee

I refer to your official information request dated 16 July 2018 for information about whether or not Auckland DHB has a Human Resources Committee within its governance structure and if so what its membership is.

In response I can confirm that Auckland DHB does have a Board Committee called the Human Resources Sub-committee.

The purpose of the Human Resources Sub- Committee is to review, report on and (if required) make recommendations to the Board or management on matters relating to human resources, diversity, executive management remuneration and to establish a plan of continuity and development of senior management for the organisation.

Its current membership consists of the following appointees:

- Pat Snedden, Auckland DHB Board Chair
- Gwen Tepania-Palmer, Auckland DHB Board Member
- Judith Bassett, Auckland DHB Board Member
- Zoe Brownlie (newly appointed to the committee), Auckland DHB Board Member

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.

Yours faithfully



Ailsa Claire, OBE
Chief Executive