

**CANTERBURY DISTRICT HEALTH BOARD REGISTER OF MEMBERS'
CONFLICTS/INTERESTS**

(As disclosed on appointment to the Board and updated from time-to-time, as necessary)

PETER BALLANTYNE

West Coast District Health Board, Appointed Member

Bishop Julius Hall of Residence, Trust Board Member

University of Canterbury, Audit and Risk Committee Member

Deloitte – Consultant

Deloitte carries out certain consulting assignments for the Canterbury DHB from time to time.

Spouse, Claire Ballantyne is a Canterbury DHB employee (Ophthalmology Department)

ELEANOR CARTER

Health Cuts Hurts – Member

Patient Lobby Group

ANNA CRIGHTON

University of Canterbury Council – Council Member

Governance of University.

New Zealand Historic Places Trust – Board Member

Governance of New Zealand Heritage. Canterbury DHB owns buildings that may be considered by the Trust to have historical significance.

The Art Registry Co. Limited - Director

Principal Registrar and Director of collections management.

Theatre Royal Charitable Foundation - Director

Governance of theatrical theatre operations.

Christchurch Heritage Trust and Director - Director

Governance of Christchurch Heritage.

Lottery Canterbury / Kaikoura Community Distribution Committee- Member

Distribution of profits from NZ Lotteries for funding of Community projects.

ELIZABETH CUNNINGHAM

University of Otago, Christchurch – Research Manager, Maori (0.6FTE)

I am part of the Senior Management Team. The University has various relationships with the Canterbury DHB, including medical training, research, the provision of library services, and leasing of premises.

Otautahi Runaka – Member

Includes Maori community groups and representatives of government agencies, including Canterbury DHB staff.

Te Runanga o Ngai Tahu (TRONT) – Director
Governance body for Ngai Tahu

Te Runanga o Koukorarata (Port Levy) – Runanga member
A Runanga of Ngai Tahu, and a signatory for the Memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB

Manawhenua ki Waitaha - Member
Representative of Te Runanga o Koukorarata. Manawhenua ki Waitaha is a collective of health representatives of the seven Ngai Tahu Papatipu Runanga that are in the Canterbury DHB area. There is a memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB.

Maori Women's Welfare League – Member
The Maori Women's Welfare League has contracts through the Ministry of Health for the delivery of health services for Maori.

Kawa Whakaruruhau Roopu Bachelor of Nursing/Midwifery Christchurch Polytechnic – Chair
A committee of Christchurch Polytechnic, Department of health services, providing input and oversight in relation to course programmes.

Avon Heathcote Estuary Ihutai Trust – Member
The Trust has an interest in improving water quality within the estuary.

Registered RMA (Resource Management Act) Commissioner
From time to time I am asked to sit on these panels given my involvement with the Regional Council and in particular understanding the Maori issues around Section 8 of the RMA Act. If conflicts arise they will be advised.

My son, Manaia Cunningham, is a Board member of the Christchurch Primary Health Organisation.

ANDREW DICKERSON

Health Care of the Elderly Education Trust - Chair
Promotes and supports teaching and research in the area of care of older people.

Recipients of financial assistance for research, education or training could include employees of the Canterbury DHB.

Canterbury Medical Research Foundation - Member
Provides financial assistance for medical research and research facilities in Christchurch. Recipients of financial assistance for research, education or training could include employees of the Canterbury DHB.

NZ Historic Places Trust - Member
The Trust promotes the identification, preservation and conservation of the historical & cultural heritage of New Zealand.

Canterbury District Health Board owns buildings that may be considered by the Trust to have historical significance.

No Conflicts of Interest are envisaged for the following interests, but should a conflict arise this will be discussed at the time.

NZ Gerontology Association - Member

Professional association that promotes the interests of older people and an understanding of ageing.

Hope Foundation for Research on Ageing - Member

Promotes research on New Zealand's ageing population and its implications for the future.

Osteoporosis (Canterbury) Inc. - Member

Provides support, information and advice to people with osteoporosis.

Neurological Foundation of New Zealand Inc. - Member

Provides support and information to people with diseases and disorders of the brain and nervous system.

Abbeyfield New Zealand Inc. - Member

Promotes and establishes community housing for lonely and socially isolated older people using the Abbeyfield model.

Consultant

I have a private consultancy specialising in management consultancy services (including communication management, communication strategy and marketing) to the not for profit sector, professional associations, social service and public sector agencies..

Masters degree dissertation

I am undertaking the following Masters degree dissertation: "The Extent to Which Communication Failures Contribute to Sentinel Events in Public Hospitals in New Zealand".

Supervisor: Associate Professor Frank Sligo, Head of the Department of Communication, Journalism & Marketing, Massey University (Wellington).

The study will include Sentinel events at all District Health Boards in New Zealand, including the Canterbury District Health Board.

No conflicts of interest are envisaged as all the research material used for this study is publicly available (e.g. sentinel event reports, coroners reports, internal enquiries, media statements, media reports etc.)

My partner, Shona Powell, is the Executive Officer for the NZ Speech Language Therapist's Association. The Canterbury DHB is an employer of speech therapists.

MATEA GILLIES

Partnership Health "Te Kei o te Waka" - Board Member

Partnership Health Canterbury is a Primary Health Organisation (PHO). The PHO has entered into an agreement with the Canterbury DHB under which the PHO agreed to provide a range of health care services and the management tasks associated with the delivery and funding of these services. The PHO has the power to subcontract the delivery of any or all such services and associated management tasks.

Pegasus Health (Charitable) Ltd – Member

Pegasus Health is an Independent Practice Association (IPA) that supports General Practitioners delivering care to approximately 290,000 patients. Pegasus Health is part of Partnership Health Canterbury PHO. Much of the organisation's work is funded either from the Ministry of Health and the DHB via Partnership Health. I have a small contract with Pegasus Health as an advisor on Maori health that may pose a possible conflict of interest.

Taupunga Ltd - Director

Taupunga Ltd provides General Medical Services. I am employed by Taupunga Ltd to provide General Practitioner services. Taupunga has a contract with the Pegasus 24 Hrs Clinic and Dr James Shanks.

Manawhenua ki Waitaha – Chairperson

Manawhenua ki Waitaha is a collective of health representatives of the seven Ngai Tahu Papatipu Runanga that are in the Canterbury DHB area. There is a memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB.

Te Poho o Tamatea - Board Member

Te Poho o Tamatea is a charitable company which is the investment company for Te Hapu o Ngati Wheke, distributing money for primarily education, health, and cultural purposes.

MIHI (Maori /Indigenous Health Institute) - Senior Clinical Lecturer

University of Otago Christchurch School of Medicine

ALISTER JAMES

Barrister and Youth Advocate

Acting for clients including young persons with mental health, alcohol and drug issues and dealing with Mental Health Services, in particular Youth Specialty Services.

Home Made Partnership Trust (Christchurch Supergrans) – Trustee.

Sometime recipient of funding grants from Community and Public Health for courses run by the organisation.

State Housing Appeal Authority – Deputy Principal Member

This relates to appeals relating to the allocation of State houses and the assessment of income related rentals. Conflicts of interest are not likely.

The McLean Institute – Board of Governors.

The Chair of the Canterbury DHB is an ex-officio member of the Board of Governors pursuant to the will of Allan McLean and an Act of Parliament. The McLean Institute operates Holly Lea, a rest home and some commercial property which supports its charitable purpose. The Institute provides residential aged care services under contract with the Canterbury DHB.

Holly Lea Village Ltd

I am a Director of this Company which is a fully owned subsidiary of the McLean Institute and is a provider of residential aged care services.

Spouse, Sue James is an employee with the Community and Public Health Division.

JO KANE

Environment Canterbury – Deputy Chairperson

Environment Canterbury is involved in the promotion of sustainable management of natural and physical resources and ensure safe and efficient movement of people and goods for the benefit of people, communities and future generations.

As part of its role Environment Canterbury is responsible for the health and well-being of its community, as part of its key priorities.

Intersectoral collaboration is a key focus, where potential conflicts arise these will be disclosed at the time.

One area of potential conflict is with issues surrounding the proposed Central Plains Water Scheme and the greater Christchurch Urban Design Strategy which includes Christchurch City Council, Selwyn District Council and Waimakariri District Council planning processes.

Resource Management Act (RMA) Commissioner

From time to time I sit on hearings panels for consenting and regulatory functions under the RMA process. If conflicts arise they will be advised.

Te Kohaka o Tuhaitara Trust – Chairperson

Provides for a range of cultural, historical, recreational and educational opportunities for the community within the Coastal Reserve. It is not envisaged any potential Conflicts of Interest will exist, but these would be disclosed at the appropriate time.

Health North Canterbury – Steering Group Member

Involved in a community trust that is looking at a future use of land at the Rangiora Hospital site, which is likely to involve putting a proposal to the Canterbury DHB for consideration (including potential commercial negotiations).

Royal Humane Society of New Zealand – Member Court of Directors

DAVID MORRELL

Brackenridge Estate Limited – Chairman (appointed by Canterbury DHB)

(Wholly owned subsidiary of the Canterbury DHB) - provides intellectual disability services under contracts with the Ministry of Health, Work and Income New Zealand, Accident Compensation Corporate and the Child, Youth and Family Service.

Honorary British Consul

Interest relates to my supporting British nationals and relatives who may be hospitalised arising from injury related accidents, or use other services of the Canterbury DHB, including Mental Health Services. In addition a conflict of interest may arise from time to time in respect to Coroners' Inquest hearings involving British nationals.

Nurses Memorial Chapel Trust – Trustee

(Canterbury DHB Appointee) Trust responsible for Memorial on the Christchurch Hospital site.

Historic Places Trust – Subscribing Member

The Trust's mission is to promote the identification, protection, preservation and conservation of the historical and cultural heritage of New Zealand. The Trust identifies records and acts in respect of significant ancestral sites and buildings. The Trust has already been involved with Canterbury DHB buildings.

CHRIS RYAN

Southlink Health IPA - member

Southlink Health provides managerial support for PHOs, who are contracted to the DHB and intends to advocate on behalf of health practitioners.

General Practitioner

Contracted to the Rural Canterbury PHO, with capitation payments and other payments, such as Performance Management Payments coming from the DHB through the PHO.

Royal New Zealand College of GPs - Fellow and member of Canterbury Faculty Board.

The RNZCGP prepares statements and advocates at times on Workforce, Recruitment and Quality issues.

My wife, Mairead Ryan, is a member of the IHC and we have a daughter with Down Syndrome.

OLIVE WEBB

Institute of Applied Human Services Limited (IAHS) – Chairperson

Provides individual consultation, service advice and workforce training in the Intellectual Disability area, on contract to various individuals and providers in Australasia. New Zealand providers of Intellectual Disability services are usually funded by the Ministry of Health. IAHS has no contracts with Canterbury DHB.

Special Olympics New Zealand – Trustee

As well as providing sporting events, also provides health screening and assistance.

Access Home Health Limited – Director

Provides a home based healthcare and personal support on contract to the Accident Compensation Corporation, Ministry of Health and several DHBs, including Canterbury DHB.

IDEA Services

Assist in introducing government funded annual health checks for people with intellectual disabilities promoting this with GP's and other primary health care professionals and working to achieve funding for this.
