

Hon Simeon Brown

Minister of Health
Minister for Energy
Minister for State Owned Enterprises



John Luke

By email: fyi-request-34633-ae854f34@requests.fyi.org.nz
Ref: SBOIA26-1114

Dear John

Response to your request for information

Thank you for your request under the Official Information Act 1982 (the Act) on 7 May 2026 to the Minister of Health, Hon Simeon Brown. You request the following information:

*I noted, Appointments to the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa Board
[https://urldefense.com/v3/__https://gazette.govt.nz/notice/id/2026-go2438__;!!Asq5-8xVch3Reg!p30IZDI-PFmE_-6dyaRnYQbg02LquF_-K_rXHVPLB9pyRRhmqsPuQf0pLn6uJmZKB__2LhprmdRotSf8-5Fk8ybiDgulKJFVjpvtn7aYhk_t\\$](https://urldefense.com/v3/__https://gazette.govt.nz/notice/id/2026-go2438__;!!Asq5-8xVch3Reg!p30IZDI-PFmE_-6dyaRnYQbg02LquF_-K_rXHVPLB9pyRRhmqsPuQf0pLn6uJmZKB__2LhprmdRotSf8-5Fk8ybiDgulKJFVjpvtn7aYhk_t$)*

May I ask how you called for public nomination and on what platform you have call for public nominations e.g. govt.jobs website. A copy of your ad as well and pay rate.

Also, how many applications you have received for each of the role from the public and how many you have received from other nominating agencies such as TPK or Ministry of women etc for your role. How many you have shortlisted and how many you have interviewed.

Also, can I request to view the appointment letter if there is one sent to the Roger Jarrold, Dr Peter Bramley, Dr Edward Hutchins and Raveen Jaduram. I am happy for you to remove any relevant personal information.

Besides meeting fees, do they receive any other benefits, such as expense reimbursement (If so, may I request to view your expense reimbursement policy in relation to your board member), a laptop, ID card, phone, or similar provisions?

On 15 May 2026, part five of your request was partially transferred to Te Ratonga Toto o Aotearoa | New Zealand Blood and Organ Service (NZBOS) under section 14(b)(ii) of the Act. You can expect a response from NZBOS in due course. You may contact NZBOS at OIA@nzblood.co.nz.

The Ministry of Health undertook an open recruitment process for these appointments, including a public call for nominations. The roles were advertised on the Ministry's careers page and on [jobs.govt.nz](https://www.govt.nz/jobs). A copy of the ad is attached as **Appendix One, Document 1**.

Remuneration for NZBOS Board members is set in accordance with the Cabinet Fees Framework. Following a recent reclassification of NZBOS, fees are being increased on a phased basis from 1 May 2026.

The current fees are:

- Chair: \$42,752 per annum from 1 May 2026
- Deputy Chair: \$26,730 per annum from 1 May 2026
- Members: \$21,384 per annum from 1 May 2026

Further increases are scheduled to take effect on 1 May 2027 and 1 May 2028 as part of the phased implementation.

The Ministry received 38 applications in total; these were not separated by individual roles. Of these applications, ten were from nominations. Eight of these nominations were received from the Ministry for Women and two from the National Party. These were the only entities to submit nominations.

The Ministry shortlisted 12 candidates for consideration. Of these, four were interviewed. Six candidates were appointed to the Board, including candidates who had been assessed recently through related board appointment processes and were not re-interviewed. The Ministry therefore had a strong, up-to-date understanding of their suitability for the role.

Further to the appointees mentioned in your request, Dr David Tripp and Dr Lesley McTurk were also appointed.

Copies of the six appointment letters are attached as **Appendix One, Documents 2 to 7**. Where information is withheld under section 9 of the Act, I have considered the public interest in the release of this information and do not deem that it outweighs the need to withhold it in this case.

Under section 28(3) of the Act, you have the right to ask the Ombudsman to review any decisions made under this request. The Ombudsman may be contacted by email at: info@ombudsman.parliament.nz or by calling 0800 802 602.

Yours sincerely



Reef Stewart
Senior Ministerial Advisor

List of items in scope

#	Date	Title	Decision on release
1	February 2024	Ad for NZBOS Recruitment	Released in full.
2	1 April 2026	Letter: Appointment as Deputy Chair of NZBOS Board - Dr Peter Bramley	Partially released with some information withheld under section 9(2)(a) of the Act to protect the privacy of natural persons.
3		Letter: Reappointment as member of NZBOS Board - Dr Edward Hutchins	
4		Letter: Appointment as member of NZBOS Board - Raveen Jaduram	
5		Letter: Appointment as Chair of NZBOS Board - Roger Jarrold	
6		Letter: Appointment as member of NZBOS Board – Dr David Tripp	
7	29 April 2026	Letter: Appointment as member of NZBOS Board – Dr Lesley McTurk	

ADVERT

Chair, Deputy Chair and Board member of The New Zealand Blood and Organ Service | Te Ratonga Toto o Aotearoa

[The New Zealand Blood and Organ Service | Te Ratonga Toto o Aotearoa](#) (NZBOS) is New Zealand's sole supplier of blood and associated products and services, including some tissues and deceased organ donation.

The Ministry of Health | Manatū Hauora is seeking candidates who wish to be considered for appointment to the roles of Chair, Deputy Chair, and a member of the Board of NZBOS.

About the role | Kōrero mō te tūranga

The role of the Board is to govern NZBOS to deliver on its legislative requirements and ministerial expectations. The Board appoints and holds the Chief Executive to account and makes specific decisions for which it has statutory independence. The Board is also responsible for supporting the organisation to deliver on its goals, monitoring and reporting on the performance of NZBOS, and its use of funds; and is accountable to the Minister of Health.

The Minister of Health, or their delegate, appoints members to the Board, typically for a term of up to three years. Members can be reappointed. Further detail on the roles and responsibilities of the Chair, Deputy Chair, and board members are attached.

About you | Kōrero mōu

Under the [Pae Ora \(Healthy Futures Act\) 2022](#) (the Pae Ora Act), the Board of NZBOS consist of up to seven members. The Board is involved in a wide range of governance activities. The functions of NZBOS are set out in section 76 of the Pae Ora Act and section 14 of the Crown Entities Act 2004, which includes requirements to act in good faith, with reasonable care, diligence and skill, and with honesty and integrity.

The Board, and Chair in particular, are significant statutory entity roles and need to be able to appropriately respond to government and minister expectations and represent the wider organisation in line with these expectations.

The key skills and attributes prospective candidates must possess include:

- Board governance experience in public sector and/or private sector entities, including an understanding of public sector accountability and the role of a Crown entity, and demonstrated ability to lead robust decision-making processes.

Other key skills and attributes include:

- Significant financial governance experience.
- Infrastructure governance skills.
- Business/management experience.
- Clinical expertise.

How to apply | Me pēhea te tono

Applications must be made using the Ministry of Health | Manatū Hauora online [Career Centre](#) by close of business on 10 April 2024 and include:

- a completed declaration form attached, specifying the position (Chair, Deputy Chair, or Member) you are applying for
- a covering letter
- a current CV.

Extensive due diligence checks will be undertaken for shortlisted applicants. Your personal information will be handled in accordance with the [Privacy Act 2020](#). The Ministry of Health | Manatū Hauora may also request that the New Zealand Security Intelligence Service conduct national security screening of you as part of the due diligence process.

The outcome of the recruitment process will be confirmed after it has been considered by Cabinet's Appointments and Honours Committee.

Who are we | Ko wai mātou

See the [Ministry of Health | Manatū Hauora Board appointments webpage](#) for more information. If you have any questions, please contact the Statutory Appointments and Integrity Services team by emailing: appointments@health.govt.nz

We value diversity and are committed to working in an inclusive and respectful way. We welcome applicants from all walks of life and appreciate the richness of experience that your point of difference could bring to the role. Please contact us if there is any support we can provide to ensure the recruitment process is accessible to you.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Dr Peter Bramley

s 9(2)(a)

Dear Peter

Appointment as Deputy Chair of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to serve on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa Board (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby appoint you as Deputy Chair of the Board for a two-year term of office commencing on 6 April 2026 and ending on 5 April 2028.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

The Board has an important role to uphold public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect board members to participate in the induction programme for specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Thank you for your willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Simeon Brown'.

Hon Simeon Brown
Minister of Health

Encl: Terms and Conditions
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a) [REDACTED]
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as Deputy Chair of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Dr Peter Bramley

1. I acknowledge my appointment as Deputy Chair of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a two-year term commencing on 6 April 2026 and ending on 5 April 2028.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that new and returning Board members who have not already taken part in the Ministry-coordinated induction programme for specialist Crown entities, should do so when the Ministry next runs this programme.

Signed

Date



Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland

Dr Edward Hutchins
s 9(2)(a)

Dear Edward

Reappointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to continue serving on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby reappoint you as a member of the Board for a two-year term of office commencing on 6 April 2026 and ending on 5 April 2028.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

The Board has an important role to uphold public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect board members to participate in the induction programme for Specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Thank you for your ongoing willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in blue ink that reads "Simeon Brown".

Hon Simeon Brown
Minister of Health

Encl: Terms and Conditions
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a)
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Reappointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Dr Edward Hutchins

1. I acknowledge my reappointment as a member of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a two-year term commencing on 6 April 2026 and ending on 5 April 2028.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my reappointment.
4. I acknowledge the Minister's expectation that new and returning Board members who have not already taken part in the Ministry-coordinated induction programme for specialist Crown entities, should do so when the Ministry next runs this programme.

Signed

Date



Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland

Raveen Jaduram

s 9(2)(a)

Dear Raveen

Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to serve on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby appoint you as a member of the Board for a two-year term of office commencing on 6 April 2026 and ending on 5 April 2028.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

The Board has an important role to uphold public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect board members to participate in the induction programme for Specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Thank you for your willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in black ink that reads "Simeon Brown".

Hon Simeon Brown
Minister of Health

Encl: Terms and Conditions
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a) [redacted]
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Raveen Jaduram

1. I acknowledge my appointment as a member of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a two-year term commencing on 6 April 2026 and ending on 5 April 2028.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that new and returning Board members who have not already taken part in the Ministry-coordinated induction programme for specialist Crown entities, should do so when the Ministry next runs this programme.

Signed _____

Date _____

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland

SBOIA26-1114

Appendix One

Document 5



Roger Jarrold

s 9(2)(a)

Dear Roger

Appointment as Chair of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to continue serving on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby appoint you as Chair of the Board for a three-year term of office commencing on 6 April 2026 and ending on 5 April 2029.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

As Chair, you have a key leadership role in ensuring the Board upholds public service principles and values and operates effectively in the public interest. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to maintaining public trust and confidence in the Board and the New Zealand Blood and Organ Service. The Code can be found on the Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect Board members to participate in the induction programme for specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability. Please encourage any new or returning Board members who have not already taken part in this induction to make themselves available the next time the Ministry runs the programme.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Thank you for your ongoing willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in blue ink that reads "Simeon Brown".

Hon Simeon Brown
Minister of Health

Encl: Terms and Conditions
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a) [REDACTED]
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as Chair of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Mr Roger Jarrold

1. I acknowledge my appointment as Chair of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a three-year term commencing on 6 April 2026 and ending on 5 April 2029.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that new and returning Board members who have not already taken part in the Ministry-coordinated induction programme for specialist Crown entities, should do so when the Ministry next runs this programme.

Signed

Date

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Dr David Tripp
s 9(2)(a)

Dear David

Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to serve on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby appoint you as a member of the Board for a three-year term of office commencing on 6 April 2026 and ending on 5 April 2029.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

The Board has an important role to uphold public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect board members to participate in the induction programme for Specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Hon Simeon Brown

Minister of Health
Minister for State Owned Enterprises
Minister for Auckland



Thank you for your willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Simeon Brown'.

Hon Simeon Brown
Minister of Health

Encl: **Terms and Conditions**
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a) [REDACTED]
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Dr David Tripp

1. I acknowledge my appointment as a member of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a three-year term commencing on 6 April 2026 and ending on 5 April 2029.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that new and returning Board members who have not already taken part in the Ministry-coordinated induction programme for specialist Crown entities, should do so when the Ministry next runs this programme.

Signed

Date



Hon Simeon Brown

Minister of Health
Minister for Energy
Minister for State Owned Enterprises

Dr Lesley McTurk
s 9(2)(a)

29 APR 2026

Dear Lesley

Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa

Thank you for your willingness to serve on the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa (the Board).

In accordance with section 28(1)(a) of the Crown Entities Act 2004 (CE Act), I hereby appoint you as a member of the Board for a three-year term of office commencing 5 May 2026 and ending 4 May 2029.

Until I have had an opportunity to make a public announcement, I ask that you treat this appointment as confidential and do not discuss it publicly.

The Board has an important role to uphold public service principles and values. Board members are bound by the *Code of Conduct for Crown Entity Board Members* (the Code) issued under the Public Service Act 2020. Consistent application of the Code is critical to ensure boards, and board members, conduct themselves in a way that maintains public trust and confidence. The Code can be found on Public Service Commission – Te Kawa Mataaho website (www.publicservice.govt.nz).

I also expect board members to participate in the induction programme for specialist Crown entities, coordinated by the Ministry of Health. This induction supports members to understand their statutory duties, the wider health system context, and my expectations for board performance and accountability.

Attached to this letter are the terms and conditions of your appointment. The New Zealand Blood and Organ Service's Chief Executive will provide any necessary further information.

Please formally acknowledge your appointment by signing the attached memorandum and emailing it to appointments@health.govt.nz.

Thank you for your willingness to serve on the Board and congratulations you on your appointment.

Yours sincerely

A handwritten signature in blue ink, consisting of a large 'S' followed by a horizontal line and a 'B' with a horizontal line extending to the right.

Hon Simeon Brown
Minister of Health

Encl: Terms and Conditions
Appointment Memorandum

Cc Sam Cliffe, Chief Executive, New Zealand Blood and Organ Service,
s 9(2)(a) [REDACTED]
Statutory Appointments and Integrity Services, Ministry of Health,
appointments@health.govt.nz

MEMORANDUM

To: Stasha Mason
Manager
Statutory Appointments and Integrity Services
Ministry of Health

Email: appointments@health.govt.nz

Subject: **Appointment as a member of the Board of the New Zealand Blood and Organ Service – Te Ratonga Toto o Aotearoa**

From: Dr Lesley McTurk

1. I acknowledge my appointment as a member of the New Zealand Blood and Organ Service Board under section 28(1)(a) of the Crown Entities Act 2004 for a three-year term commencing 5 May 2026 and ending May 2029.
2. I have read, understand, and agree to abide by the *Code of Conduct for Crown Entity Board Members* issued under the Public Service Act 2020.
3. I have read, understand, and accept the terms and conditions of my appointment.
4. I acknowledge the Minister's expectation that I will participate in the Ministry-coordinated induction programme for specialist Crown entities when the Ministry next runs this programme.

Signed

Date