

CSA Forum - Disclosure of Interest Register

Last updated: 16 September 2020

The Forum is committed to transparency and equity. It is proactive in identifying potential conflicts of interest. A conflict of interest is any situation in which the interests of Forum members seem to conflict with those of the Forum. This interest can be direct or indirect, and it can include the interests of organisations and people connected to the Forum member.

Forum members will recuse themselves from Forum activities where a significant conflict is identified. The severity of a potential conflict will be agreed by the Forum in the absence of the member with the potential conflict, as appropriate.

All Forum activities, discussions and papers are strictly confidential and may not be shared without written permission from the Chair.

Purely personal interests (eg family trusts) are not listed here but should be proactively declared, as necessary, where there could be any potential real or perceived conflict.

Name	Nature of Role/Interest	Current/Recent ¹	Conflict Management	Additional Information
Juliet Gerrard	Fully employed by the University of Auckland, includes the role of PMCSA	Current	Declared	Operations covered by MoU
	Active researcher in protein science	Current	Declared: Recuse when needed Managed on case by case basis	Not applying for competitive research funding in NZ Completing current contracts but stepping down from all future bidding discussions
	Emeritus Investigator, MacDiarmid Institute	Current	Declared: Recuse when needed Managed on case by case basis	
	Principal Investigator, Riddet institute	Current	Declared: Recuse when needed Managed on case by case basis	
	Former Founder Director, Hi-Aspect Limited	Current shareholding	Declared: Recuse when needed Managed on case by case basis Attempting to offload shareholding	Hi-Aspect Limited, a start-up company to commercialise protein nanostructures; small shareholding in the company Resigned as a Director in June 2019
	Board Member, Te Papa Board (remunerated)	Current	Declared: Recuse when needed Managed on case by case basis	

¹ A recent role/interest is defined as a previous role or interest that was current within the past 12 months.

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	Member, Climate Change Commission's Nominating Committee	Current	Declared – role associated with PMCSA role	
	Board Member, Defence Technology Advisory Board	Current	Declared – role associated with PMCSA role	
	Group Member, Data Ethics Advisory Group	Current	Declared – role associated with PMCSA role	
	Board Member, Hazard Risk Board	Current	Declared – role associated with PMCSA role	
Michael Bunce	Fully employed by the Environmental Protection Authority (EPA) as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	Noted that any views/comments expressed by MB are not necessarily those of the regulator (EPA) but that the extent to which MB may make independent comment will be governed by his employment arrangements with the EPA
	Partner investigator on a current Marsden Funded project on fisheries evolution	Current	Declared: Recuse when needed Managed on case by case basis	Grant ends in July 2021 Not applying for future funding in NZ
	Adjunct Professor, Curtin University (Perth, Western Australia) – founder of 'eDNA frontiers' (a university start up)	Current	Declared: Recuse when needed Managed on case by case basis Has divested from any operational or strategic role in start-up	Resigned as a Director in August 2019 As a 'inventor' MB may at an unspecified future date benefit from the sale of the start-up
Alison Collins	Fully employed by MfE as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
Gary Evans	Fully employed by the Victoria University of Wellington, includes a part-time secondment to MBIE as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	MPI Science Governance group	Current	Declared: Recuse when needed Managed on case by case basis	
	Active researcher Drug Discovery and Development	Current	Declared: Recuse when needed Managed on case by case basis	
	Principal Investigator, Maurice Wilkins Centre of Bio-discovery	Current	Declared: Recuse when needed Managed on case by case basis	

Name	Nature of Role/Interest	Current/Recent¹	Conflict Management	Additional Information
Vince Galvin	Fully employed by Statistics as Chief Methodologist	Current	Declared: Recuse when needed Managed on case by case basis	
Ken Hughey	Fully employed by Lincoln University, includes a part-time secondment to DOC as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	Active researcher in multiple areas of environmental management.	Current	Declared: Recuse when needed Managed on case by case basis	Covered by a written agreement between Lincoln and DOC
	Affiliate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Member, Sustainability Research Centre (Sunshine Coast University) as an adjunct professor	Current	Declared: Recuse when needed Managed on case by case basis	
	Chair, Hurunui Waiau Water Zone Committee (Joint committee of Environment Canterbury and Hurunui District Council)	Current	Declared: Recuse when needed Managed on case by case basis	KH's external interests are also declared on their conflict of interest register
	Board Member, Waihora Ellesmere Trust	Current	Declared: Recuse when needed Managed on case by case basis	
	Board Member, Hanmer Conservation Trust	Current	Declared: Recuse when needed Managed on case by case basis	
Gill Jolly	Fully employed by GNS Science	Current	Declared: Recuse when needed Managed on case by case basis	
	Active researcher in natural hazards science	Current	Declared: Recuse when needed Managed on case by case basis	
	Advisory Board Member, Science Media Centre	Current	Declared: Recuse when needed Managed on case by case basis	

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Simon Kingham	Fully employed by the University of Canterbury, includes a part-time secondment to the Ministry of Transport as Chief Science Advisor	Current	Declared	
	Active researcher in urban/health geography	Current	Declared: Recuse when needed Managed on case by case basis	
	Member, Healthier Lives and Ageing Well National Science Challenges	Current	Declared: Recuse when needed Managed on case by case basis	
	Director, UC GeoHealth Laboratory	Current	Declared: Recuse when needed Managed on case by case basis	Funded research partnership with MoH
Tahu Kukutai	Fully employed by The University of Waikato	Current	Declared: Recuse when needed Managed on case by case basis	
	Part-time contract with Te Puni Kōiri	Current	Declared: Recuse when needed Managed on case by case basis	
	Technical advisor, Iwi Chairs Forum Data Leadership Group	Current	Declared: Recuse when needed Managed on case by case basis	
	Founding member and executive committee, Te Mana Raraunga, Māori Data Sovereignty Network	Current	Declared: Recuse when needed Managed on case by case basis	
	Active researcher in area in population research and indigenous/Māori data	Current	Declared: Recuse when needed Managed on case by case basis	
	Researcher Ngā Pae o te Māramatanga, <i>incoming</i> Co-Director in 2021	Current	Declared: Recuse when needed Managed on case by case basis	Incoming Co-Director is pending successful CoRE rebid
	Family member (brother) Arama Kukutai, Managing Director, US-based firm Finistere	Current	Declared: Recuse when needed Managed on case by case basis	Finistere Ventures - an agritech investor in NZ

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Ian Lambie	Fully employed by the University of Auckland, includes a part-time secondment to Ministry of Justice, Department of Corrections and Police as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	Associate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Ian is an associate member however he has no active involvement in its operation nor activities Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Consultant Psychologist to the NZ Fire Service Fire Awareness Intervention Programme for Children	Current	Declared: Recuse when needed Managed on case by case basis	
	Active clinical psychologist includes clinical work and advising on clinical cases	Current	Declared: Recuse when needed Managed on case by case basis	
Tracey McIntosh	Fully employed by the University of Auckland, includes a part-time secondment to Ministry of Social Development as Chief Science Advisor	Current	Declared Operations managed by MoU	
	Commissioner, Criminal Cases Review Commission	Current	Declared: Recuse when needed Managed on case by case basis	
	Member, Peter McKenzie Project	Current	Declared: Recuse when needed Managed on case by case basis	Advisory group funding in the area of poverty alleviation
	Active researcher in the area of Māori social issues, incarceration, family and sexual violence	Current	Declared: Recuse when needed Managed on case by case basis	
	Researcher, Ngā Pae o te Māramatanga	Current	Declared: Recuse when needed Managed on case by case basis	

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	Affiliate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge Named co-author on 'Protecting and Promoting Mental Wellbeing: Beyond COVID-19' paper Jun 2020
	Board Member, Te Ira Board	Recent	Declared	Role finished in July 2020
	Member, Criminal Cases Review Commission Advisory Group	Recent	Declared	Role finished in June 2020
Stuart McNaughton	Fully employed by the University of Auckland, includes a part-time secondment to MoE as Chief Education Scientific Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	Associate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge Co-author of 'Youth mental health in Aotearoa NZ: Greater urgency required' paper – Sept 2020
	Member, Woolf Fisher Research Centre	Current	Declared: Recuse when needed Managed on case by case basis	Former Founding Director Develops tech interventions and tools Past funding from MoE Possible indirect funding
	Trustee, Marie Clay Literacy Trust	Current	Declared: Recuse when needed Managed on case by case basis	
	Distinguished International Professor, East China Normal University, Shanghai	Current	Declared: Recuse when needed Managed on case by case basis	

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Rob Murdoch	Fully employed by NIWA, includes a part-time secondment to MBIE as a Departmental Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	Member, ARC Advisory Board, Victoria University of Wellington	Current	Declared: Recuse when needed Managed on case by case basis	
	Chair, Levy Allocation Advisory Group, BRANZ	Current	Declared: Recuse when needed Managed on case by case basis	
Tim Ng	Fully employed by Treasury as Chief Economic Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
Richie Poulton	Fully employed by University of Otago, includes part-time secondments to; - Ministry for Child Poverty Reduction as Chief Science Advisor - Ministry of Social Development as Chief Science Advisor - on secondment from Ministry of Social Development to Social Investment Agency to the end of 2020.	Current	Declared: Recuse when needed Managed on case by case basis	
	Affiliate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Chairperson, Plunket Foundation Trust (Charity)	Current	Declared: Recuse when needed Managed on case by case basis	
	Member, Te Pou Board (remunerated)	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA science advice on topics/issues that are of interest to Te Pou Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge

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	Member, Wise Group Board (remunerated)	Current	Declared: Recuse when needed Managed on case by case basis	Potential real or perceived conflict between CSA science advice on topics/issues that are of interest to the Wise Group Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
John Roche	Managing Director of Down to Earth Advice Ltd.	Current	Declared: Recuse when needed Managed on case by case basis	Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Adjunct Professorship with the School of Biological Sciences, Auckland University	Current	Declared: Recuse when needed Managed on case by case basis	Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Shareholder, Synlait Milk	Current	Declared: Recuse when needed Managed on case by case basis	Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	MPI Board Representative, NZAGRC	Current	Declared: Recuse when needed Managed on case by case basis	Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
Kay Saville-Smith	Employed part-time by Ministry of Housing and Urban Development	Current	Declared: Recuse when needed Managed on case by case basis	
	Member, Independent Advisory Group to the Retirement Commissioner	Current	Declared: Recuse when needed Managed on case by case basis	
	Director, the Centre for Research Evaluation and Social Assessment (CRESA) Ltd	Current	Declared: Recuse when needed Managed on case by case basis	Current activities: Advising Public Policy & Research Ltd monitoring framework Monte Cecilia and Vincent de Paul; Advising Nelson City Council on local housing response.
	Programme Leader, Affordable Housing for Generations Research Programme, Building Better Home Towns and Cities National Science Challenge	Current	Declared: Recuse when needed Managed on case by case basis	

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Hamish Spencer	Fully employed by the University of Otago, includes part-time secondment to MBIE as a Departmental Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	Active researcher in evolutionary genetics	Current	Declared: Recuse when needed Managed on case by case basis	
	PI, Marsden funded project	Current	Declared: Recuse when needed Managed on case by case basis	
Hema Sridhar	Fully employed by the Ministry of Defence as Chief Advisor Industry and Science	Current	Declared: Recuse when needed Managed on case by case basis	
	Affiliate, Koi Tū: The Centre for Informed Futures	Current	Declared: Recuse when needed Managed on case by case basis	Hema is an affiliate however she has no active involvement in its operation nor activities Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
Ian Town	Contractor to MoH for Chief Science Advisor role	Current	Declared: Recuse when needed Managed on case by case basis	Fulltime until 31 Dec 2020
	MoH lead for research grants awarded by HRC + MBIE COVID-19 Innovation Rounds	Current	Declared: Recuse when needed Managed on case by case basis	Not an applicant
	Chair, Clinical Governance Committee at Forte Health Ltd	Current	Declared: Recuse when needed Managed on case by case basis	Ongoing role Some crossover with MoH oversight of Private Surgical Hospitals. CMO at MoH aware
	Chair/advisor, CDHB Clinical Network – Falls and Fractures Alliance	Recent	Declared	Role finished Mar 2020
	Chair, Christ's College Board of Governors	Recent	Declared	Role finished December 2019
	Chair, Governance Group for Pegasus Health EMR project	Recent	Declared	Role finished Jun 2020
	Panel Member, Ministry of Education PBRF review Panel	Recent	Declared	Role finished Jan 2020

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	Governance Group Member, Tertiary Education Commission PBRF	Recent	Declared	Report finished 2019 but only released August 2020. No ongoing role.
	Principal Ian Town Consulting	Ongoing	Declared: Recuse when needed Managed on case by case basis	Occasional strategic advice to health and innovation projects
	Director Talent International Institute	Ongoing	Declared: Recuse when needed Managed on case by case basis	Private Training Establishment
	Callaghan Innovation member of HealthTech Activator Establishment Board	Ongoing	Declared: Recuse when needed Managed on case by case basis	