



4 October 2016

██████████
NZ Taxpayers Union
WELLINGTON

Dear ██████████

Official Information Act request dated 19 September 2016

I am writing in response to your Official Information Act request to the Minister of Social Development which was transferred to Superu on 19 September 2016 requesting:

1. *The names of each member of the organisation's governing body, and their gender.*
2. *The annual remuneration for each member of the governing body. Please interpret remuneration widely, including any additional benefits or expenses that are covered.*
3. *The number of governing body meetings that are held annually.*
4. *If records are held, the number of meetings attended and missed by each member of the governing body.*
5. *The political party affiliation of the member of the governing body.*
6. *If the member of the governing body is a member of another Government governing body, the name of that governing body.*

The answers to your questions are detailed below:

1. *The names of each member of the organisation's governing body, and their gender.*

The table below outlines the members of Superu's Board during the 2015/16 financial year and as at September 2016.

Name	Position	Gender
Len Cook	Chair	Male
Jo-anne Wilkinson	Deputy Chair	Female
Prof Sir Peter Gluckman	Board Member	Male
Haami Piripi	Board Member	Male
Dr James Prescott	Board Member	Male
Dame Tariana Turia	Board Member	Female
Paul von Dadelszen	Board Member	Male



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2. *The annual remuneration for each member of the governing body. Please interpret remuneration widely, including any additional benefits or expenses that are covered.*

The table below outlines the total remuneration in the financial year to 30 June 2016. Information on Board remuneration paid in previous years is contained in previous annual reports which can be found on the Superu website www.superu.govt.nz. All payments are based on the number of hours engaged in Superu activities, rather than an annual fee.

The Board oversees two Sub-Committees (Human Resources and Audit, Finance and Risk) and four advisory groups (Whānau, Pacific and Ethnic Reference Groups; Social Science Experts Panel). Members of the Board either participate in or Chair these Sub-Committees/advisory groups.

The amount paid to Len Cook includes the role of Families Commissioner as well as Board Chair. Mr Cook is a member of the Social Science Experts Panel and has an allocation of up to 180 days per annum.

Board members Haami Piripi, Dame Tariana Turia, Dr James Prescott and Paul von Dadelszen currently Chair the Board's Whānau¹, Pacific and Ethnic Reference Groups. These Reference Groups meet up to three times annually.

Deputy Chair, Jo-anne Wilkinson and Dr James Prescott currently Chair the Human Resources and Audit, Finance and Risk Sub-Committees respectively.

Fees claimed for Prof Sir Peter Gluckman are paid directly to the University of Auckland.

The Deputy Chair and Board members have an allocation of up to 30 days per annum.

Name	Amount Paid
Len Cook	\$51,489
Jo-anne Wilkinson	\$21,810
Prof Sir Peter Gluckman	\$2,502
Haami Piripi	\$10,290
Dr. James Prescott	\$17,303
Dame Tariana Turia	\$6,951
Paul von Dadelszen	\$5,262

We have not included travel expenses as these are a direct reimbursement for costs incurred.

3. *The number of governing body meetings that are held annually.*

The Superu Board held 10 meetings in the 2015/16 financial year.

¹ Haami Piripi and Dame Tariana Turia co-chair the Whānau Reference Group.

4. *If records are held, the number of meetings attended and missed by each member of the governing body.*

During the 2015/16 financial year there were 10 meetings of the Board. The table below lists the attendance of each member.

Name	Attendance
Len Cook	10
Jo-anne Wilkinson	10
Prof. Sir Peter Gluckman	4
Haami Piripi	9
Dr. James Prescott	10
Dame Tariana Turia	8
Paul von Dadelszen	10

5. *The political party affiliation of the member of the governing body.*

We do not record this information nor require our Board members to declare it.

6. *If the member of the governing body is a member of another Government governing body, the name of that governing body.*

The only Board member to have a declared role on a governing body of another Government organisation is Prof. Sir Peter Gluckman who is on the Board of Te Papa.

Yours sincerely

Vasanthan Krishnan
Acting Chief Executive