

The Christchurch Foundation (NZ CF) Trustee, Christchurch Foundation New Zealand Ltd (UK CFNZ) Director, and Chief Executive External Responsibilities Register

As at April 2021

Name	External Body	Role	Potential Conflict
<ul style="list-style-type: none"> ▪ Paul Bingham (NZ) 	<ul style="list-style-type: none"> ▪ Shuttlerock Ltd <ul style="list-style-type: none"> ○ Shuttlerock PTY Limited (Australia) ▪ Black Cat Group 2007 Ltd <ul style="list-style-type: none"> ○ Akaroa Harbour Cruises Ltd ○ Dolphin Experience Ltd ○ Lyttelton Harbour Cruises Ltd ▪ Christchurch NZ Holdings Ltd <ul style="list-style-type: none"> ○ ChristchurchNZ Ltd ▪ Entrada Travel Group Ltd <ul style="list-style-type: none"> ○ Intercity Group NZ Ltd ○ Fullers Bay of Islands Ltd ○ AWADS 2019 Ltd ○ Skipbus Ltd ○ Auckland Explorer Bus Ltd ▪ Pajo Trust ▪ Banks Peninsula Conservation Trust 	<ul style="list-style-type: none"> ▪ Chair/Shareholder <ul style="list-style-type: none"> ○ Director ▪ Chair/Shareholder <ul style="list-style-type: none"> ○ Director ○ Director ○ Director ▪ Director <ul style="list-style-type: none"> ○ Director ▪ Chair <ul style="list-style-type: none"> ○ Director ○ Director ○ Director ○ Director ○ Director ▪ Trustee ▪ Trustee 	<ul style="list-style-type: none"> ▪ Nil <ul style="list-style-type: none"> ○ Nil ▪ Nil <ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ▪ Nil <ul style="list-style-type: none"> ○ Nil ▪ Nil <ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ▪ Nil ▪ Possible grant recipient
<ul style="list-style-type: none"> ▪ Amy Carter (NZ) 	<ul style="list-style-type: none"> ▪ Perception ▪ Brannigans ▪ New Zealand Skills in Demand ▪ Banks Peninsula Conservation Trust ▪ McDermott Carter 211 Trust ▪ Pure Sports Nutrition 	<ul style="list-style-type: none"> ▪ Shareholder and Director ▪ Husband is a shareholder ▪ Husband is a shareholder ▪ Trustee ▪ Trustee ▪ Husband is a shareholder 	<ul style="list-style-type: none"> ▪ Nil ▪ Partner ▪ Nil ▪ Possible grant recipient ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Nic Coward (UK) 	<ul style="list-style-type: none"> ▪ Furrows Group ▪ Oritain Global ▪ Sportable Technologies ▪ Squareball Consulting ▪ Kabaddi UK ▪ UK Athletics ▪ England Golf ▪ Stuart Canvas Group ▪ Cherwell School PTA (Registered Charity) 	<ul style="list-style-type: none"> ▪ Shareholder & Director ▪ Shareholder & Director ▪ Shareholder & Director ▪ Shareholder & Director ▪ Shareholder & Director ▪ Director ▪ Director ▪ Director ▪ Trustee 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Lianne Dalziel (NZ) 	<ul style="list-style-type: none"> ▪ Christchurch City Holdings Ltd ▪ Christchurch City Council 	<ul style="list-style-type: none"> ▪ Director ▪ Mayor 	<ul style="list-style-type: none"> ▪ Nil ▪ Primary funder

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<ul style="list-style-type: none"> ▪ Paul Deavoll (NZ) 	<ul style="list-style-type: none"> ▪ Orion NZ Ltd ▪ Canterbury Employers Chamber of Commerce 	<ul style="list-style-type: none"> ▪ GM Customer & Stakeholder ▪ Chair 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Graham Dockrill (NZ & UK) 	<ul style="list-style-type: none"> ▪ Christchurch Foundation USA ▪ Citrus Tree Consultants LLC (USA) ▪ Citrus Tree Consultants Ltd ▪ FluentIQ Ltd (UK) - Dissolved ▪ Frank Magic ▪ Hedgebook Ltd ▪ Hoopnotica ▪ Pleasant Valley Trust ▪ TANZE-Campus ▪ Techo Orange Ltd ▪ The Christchurch Foundation NZ Ltd (UK) ▪ the I.T. Team Ltd ▪ Elderwood Tourism Limited 	<ul style="list-style-type: none"> ▪ Director ▪ Director & Shareholder ▪ Director & Shareholder ▪ Director ▪ Director & Shareholder ▪ Shareholder ▪ Director & Shareholder ▪ Trustee ▪ Citrus Tree Client ▪ Director & Shareholder ▪ Trustee ▪ Director & Shareholder ▪ Director & Shareholder 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Sam Martin (UK) 	<ul style="list-style-type: none"> ▪ Exterior Architecture Ltd (Uk) ▪ Spencer Cricket Club (Uk) 	<ul style="list-style-type: none"> ▪ Director & Shareholder ▪ Joint Chair of Junior Cricket 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Karen Pflug (UK) 	<ul style="list-style-type: none"> ▪ Ikano Insight Ltd-(head office- London) ▪ Ikano Group Sustainability Council (Luxembourg) ▪ Ikano Group Brand Council (Luxembourg) 	<ul style="list-style-type: none"> ▪ CEO ▪ Member of board ▪ Member of board 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Humphry Rolleston (NZ & UK) 	<ul style="list-style-type: none"> ▪ Asset Management Limited ▪ Australia New Zealand Central Reservation Office Ltd ▪ Children's Bay Holdings Limited ▪ Gresham Finance Limited ▪ Guthrey Holdings Limited ▪ Matrix Security Group Limited ▪ Plant Investments Limited ▪ Spaceships Limited ▪ Stray Limited ▪ TRAVLR Pty Ltd. 	<ul style="list-style-type: none"> ▪ Director and Shareholder ▪ Director ▪ Director ▪ Director ▪ Director ▪ Director ▪ Director ▪ Director ▪ Director ▪ Director ▪ Shareholder 	<ul style="list-style-type: none"> ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil ▪ Nil
<ul style="list-style-type: none"> ▪ Andrew Turner (NZ) 	<ul style="list-style-type: none"> ▪ Christchurch City Council ▪ Banks Peninsula Community Board ▪ Christchurch City Holdings Ltd. ▪ ChristchurchNZ Holdings Ltd. 	<ul style="list-style-type: none"> ▪ Councillor (Banks Peninsula) & Deputy Mayor ▪ Member ▪ Director ▪ Director 	<ul style="list-style-type: none"> ▪ Primary Funder ▪ Possible Grant Recipient ▪ Nil ▪ Nil

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Name	External Body	Role	Potential Conflict
<i>Andrew Turner (NZ) (continued)</i>	<ul style="list-style-type: none"> ▪ Rod Donald Banks Peninsula Trust ▪ Banks Peninsula War Memorial Society ▪ Lyttelton Harbour Information Centre Trust ▪ Lyttelton Returned Services Association ▪ Okains Bay Maori and Colonial Museum Trust ▪ Harbour Co-op 	<ul style="list-style-type: none"> ▪ Trustee ▪ Trustee ▪ Trustee ▪ Trustee ▪ Trustee ▪ Trustee ▪ Shareholder 	<ul style="list-style-type: none"> ▪ Possible grant recipient ▪ Possible grant recipient ▪ Possible grant recipient ▪ Possible grant recipient ▪ Possible grant recipient ▪ Possible grant recipient ▪ Nil