

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

As at November 2023

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 ❖ Northland Ferries Ltd ❖ AWADS 2019 Ltd ❖ Skipbus Ltd ❖ Auckland Explorer Bus Ltd ○ Pajo Trustees Limited ○ Banks Peninsula Conservation Trust ○ First Table 	<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 ○ Director ○ Trustee ○ Chair 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ 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 ○ McDermott Carter 211 Trust ○ Pure Sports Nutrition ○ Christchurch Foundation New Zealand Ltd (UK entity) ○ Community Foundations of Aotearoa New Zealand 	<ul style="list-style-type: none"> ○ Shareholder and Director ○ Family Trust is a shareholder ○ Family Trust is a shareholder ○ Trustee ○ Family Trust is a shareholder ○ Chief Executive ○ Trustee 	<ul style="list-style-type: none"> ○ Nil ○ Partner ○ Nil ○ Nil ○ Nil ○ Sister entity ○ Foundation is a member
<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 	<ul style="list-style-type: none"> ○ Shareholder & Director ○ Shareholder & Director ○ Shareholder & Director ○ Shareholder & Director ○ Shareholder & Director ○ Director ○ Director ○ Director 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil

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	<ul style="list-style-type: none"> ○ Cherwell School PTA (Registered Charity) 	<ul style="list-style-type: none"> ○ Trustee 	<ul style="list-style-type: none"> ○ Nil
<ul style="list-style-type: none"> ▪ Paul Deavoll (NZ) 	<ul style="list-style-type: none"> ○ Orion NZ Ltd ○ Canterbury Employers Chamber of Commerce ○ Empower Energy Charitable Trust 	<ul style="list-style-type: none"> ○ GM Customer & Stakeholder ○ Chair ○ Trustee 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil
<ul style="list-style-type: none"> ▪ Graham Dockrill (NZ) 	<ul style="list-style-type: none"> ○ Citrus Tree Consultants Ltd ○ Frank Magic ○ Hedgebook Ltd ○ Pleasant Valley Trust ○ the I.T. Team Ltd ○ Elderwood Tourism Limited ○ One Mother to Another ○ SCAPE Public Art Exhibit ○ The Christchurch Casino 	<ul style="list-style-type: none"> ○ Director & Shareholder ○ Director & Shareholder ○ Shareholder ○ Trustee ○ Director & Shareholder ○ Director & Shareholder ○ Trustee ○ Trust Chair ○ Director 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Potential Grant Recipient ○ Potential Grant Recipient ○ 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"> ○ Ingka Holdings BV (IKEA Retail) ○ IKEA Australia and New Zealand ○ IKEA South Korea ○ IKEA Sweden 	<ul style="list-style-type: none"> ○ Chief Sustainability Officer ○ Board Member ○ Board Member ○ Board Member 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil
<ul style="list-style-type: none"> ▪ Stew Whitehead (UK) 	<ul style="list-style-type: none"> ○ Oritain Global 	<ul style="list-style-type: none"> ○ Shareholder / Current Employee 	<ul style="list-style-type: none"> ○ Nil
<ul style="list-style-type: none"> ▪ Anake Goodall (NZ) 	<ul style="list-style-type: none"> ○ Seed the Change I He Kākano Hāpai ○ Terra Nova Foundation ○ Maarire Goodall Charitable Trust ○ Fairground Foundation ○ University of Canterbury ○ Selwyn District Council 	<ul style="list-style-type: none"> ○ Settlor and Chair ○ Chair ○ Trustee ○ Trustee ○ Adjunct Professor ○ Wife is employee 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil ○ Nil
<ul style="list-style-type: none"> ▪ Annabel Holland (NZ) 	<ul style="list-style-type: none"> ○ NZ Opera Foundation Ltd ○ NZ Opera Holdings Trust ○ Southbase Construction ○ Craigmore Sustainables 	<ul style="list-style-type: none"> ○ Trustee ○ ○ Family member on board ○ Family member on board 	<ul style="list-style-type: none"> ○ Nil ○ Nil ○ Nil ○ Nil
<ul style="list-style-type: none"> ▪ Peter Scott (NZ) 	<ul style="list-style-type: none"> ○ Dirragh Farm Ltd ○ Twopenny Trust 	<ul style="list-style-type: none"> ○ Director ○ Trustee 	<ul style="list-style-type: none"> ○ Nil ○ Nil

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	<ul style="list-style-type: none"> ○ Canterbury Regional Council (Environment Canterbury) ○ Ballance Farm Nutrients 	<ul style="list-style-type: none"> ○ Councillor and Chair ○ Shareholder 	<ul style="list-style-type: none"> ○ Nil
<ul style="list-style-type: none"> ■ Pauline Cotter (NZ) 	<ul style="list-style-type: none"> ○ Christchurch City Council ○ Otautahi Community Housing Trust 	<ul style="list-style-type: none"> ○ Deputy Mayor / Councillor ○ Trustee 	<ul style="list-style-type: none"> ○ Nil ○ Nil