

TAGT Board Matrix - current skills and capabilities

Rebecca Graham	Mark Wassung	Grant Neagle	Sylvia Willison
<p>Skills and Experience:</p> <ul style="list-style-type: none"> • Associate in the commercial team at Cooney Lees Morgan. • Has law and arts history degrees from University of Otago and has worked as a commercial/finance solicitor for more than 10 years in NZ and UK. • Passionate supporter of the arts and an active member of the Friends of Gallery. 	<p>Skills and Experience:</p> <ul style="list-style-type: none"> • Registered Architect/ Urban Designer in Hamilton and Tauranga. • NZ Institute of Architects representative on the Urban Design Panel Hamilton for 3 years. • Trustee of Hamilton East Community Trust for 10 years. • Experience working with different cultures, contexts and ages, while helping build innovation capability and financial sustainability. 	<p>Skills and Experience:</p> <ul style="list-style-type: none"> • Current Director of Ingham Mora, Tauranga. • Former Director of PwC in Hamilton. • Extensive experience in all aspects of financial, trust and taxation matters. • Experience in strategic and business planning as they relate to commercial and not for profit entities. 	<p>Skills and Experience:</p> <ul style="list-style-type: none"> • CEO of Huria Charitable Trust. • Ngai Tamarawaho hapu and Ngati Ranginui Iwi. • Current trustee on the Nga Hapu o Ngati Ranginui Settlement Trust, representing one of two hapu affiliations. • Served on the BOP Polytechnic Council for six years and on the Poutiri Trust for six years.
Appointed 1 July 2015 to 30 April 2022	Appointed 1 May 2017 to 30 April 2021	Appointed 1 May 2019 to 30 April 2022	Appointed 1 May 2019 to 30 April 2022

Appointment process timeline

Task	By When
Applications open	15 Feb 2020
Applications close	2 March 2020
Applications distributed to Appointment Panel for short-listing	Early March 2020
Short-list prepared	Early March 2020
Letters to candidates not short listed	Mid-March 2020
Interviews held and candidates evaluated	Mid-March 2020
Reference checks – TAGT Chair	Late March 2020
Final report with Appointment Panel recommendations to be with Council	31 March 2020
Council meeting to approve appointments (in confidential)	21 April 2020
Letter to successful applicants (and unsuccessful)	22 April 2020
Media release to go out	22 April 2020
Shareholders' Induction	Early May 2020