

Governance Board Nominations 2023

CBIP is seeking nominations for the election of **four** Board members from 31st July 2023. Nominations must be received by **30th April 2023**.

Four portfolios are subject to the voting process for election and re-election:

- | | |
|-------------------|-------------------------|
| 1. Malcolm Kelsen | Resigned |
| 2. Jack Mains | Seeking re-election |
| 3. Paul Burgess | Not seeking re-election |
| 4. Peter George | Not seeking re-election |

Existing Board members who will continue their roles in 2023 are:

- Bryn George

Nominees will need to have an understanding of:

1. CBIP's organisation, how it works and its importance for industry stakeholders
2. the importance of certification, accreditation and auditing processes relating to conformance with international standards is essential for these governance roles.

Selection will be based on the following criteria:

1. **Leadership skills.** Experience in leadership roles and evidence of how leadership skills have been applied in practice.
2. **Strategy and planning.** Skills to work with a team to think and plan strategically to meet CBIP's organisation purpose and business objectives. This requires being able to clearly distinguish between governance roles and management roles. Critical skills, knowledge and attributes for this criterion including risk assessment and management, business planning and financial literacy.
3. **Decision making.** Critical thinking skills to analyse and evaluate information and data to inform CBIP's business decisions.
4. **Interpersonal skills.** Personal attributes and communication styles that are conducive to productive meetings and objective decisions. This includes professional conduct, willingness to express personal views, ability to set aside personal interests so that decisions are made in CBIP's best interests.
5. **Professional integrity.** A sound reputation for displaying values such as honesty, fairness, responsibility, professionalism, and ethical standards.
6. **Impartiality.** Ability to fulfil the responsibility of a Board member objectively and without conflicts of interests that would impair CBIP's business.

Nomination information is strictly confidential.

The section must be completed by the nominator.

A separate nomination must be submitted for each nominee.

The nominee's CV must be attached with the submitted nomination.

Nominations will be reviewed by the Nominations Committee for alignment with the nomination criteria.

Nominee Details	
Nominee Name	
Nominee's Organisation	
CBIP Number <i>[if applicable]</i>	
Contact Number	
Email Address	
Nominator	
Nominator	
CBIP Number <i>[if applicable]</i>	
Contact Number	
Email Address	
Statement supporting the nominee's potential to contribute to CBIP's Governance Board	

Brief statements about how the nominee meets criteria	
<i>Note: You may refer to sections within the nominee's CV</i>	
Leadership skills	
Strategy and planning	
Decision making	
Interpersonal skills	
Professional integrity	
Impartiality	

The section must be completed by the nominee.

Nominee Declaration
Brief statement about how you will contribute to CBIP's governance role.
<p>I agree to the submission of my nomination for CBIP's screening and election process.</p> <p>I confirm that I am able to contribute to CBIP's governance functions impartiality.</p> <p>I will disclose potential conflicts of interest that may arise during governance activities throughout the term of office.</p> <p>I agree to sign and abide by CBIP's Professional Code of Ethics</p> <p>I agree to maintain the confidentiality of CBIP's operations.</p> <p>I agree to comply with New Zealand legislation relevant to CBIP's business activities including the Health and Safety at Work Act 2015 and Privacy Act 2020.</p> <p>I confirm that to the best of my knowledge I am a suitable candidate for CBIP's Governance Board Election process.</p> <p>NameSigned Date:</p>