**Candidate Information Sheet - Community Trusts 2024 Appointments**

**Community trusts fund activities that directly benefit their communities**

The community trusts (the trusts) are governed by their individual trust deed, and the Community Trusts Act 1999. Each trust is responsible for managing a large investment portfolio, as well as carrying out policies to ensure the distribution of grants for charitable, cultural, philanthropic, recreational and other purposes beneficial to its community.

The number of trustees on each trusts board varies, in relation to the size of the region served and their workload. Trustees are appointed for terms of up to four years, and are eligible for reappointment. Trustees continue in office, despite the expiry of their term, until a further appointment decision is made.

Trustees work together to make investment decisions, to grant funding for community projects and activities, and to set the trust’s policy direction and strategic plans.

Trustees need to have a good understanding of, and connections to, the communities which they serve.

**Skills and attributes desired**

Each trust should ideally have the following mix of skills and experience:

* governance experience;
* community involvement;
* investment experience;
* grant making experience;
* strategic thinking; and
* legal expertise.

Māori and ethnic, and geographic representation is also desirable.

People considered for appointment must reside within the grant distribution area of the relevant trust.

Appointed trustees must be politically impartial. Irrespective of political interests, trustees must conduct themselves in a way that enables them to act effectively under current and future governments.

**Public servants seeking appointment to trusts**

Cabinet has agreed that Ministers should not generally appoint public servants to statutory bodies but that there may be special circumstances in which employees of Public Service departments can be appointed. Further information is provided in [the State Services Commission’s Board Appointment and Induction Guidelines (see page 16)](https://ssc.govt.nz/assets/Legacy/resources/board-appt-guidelines-oct15.pdf), and Cabinet Office circulars [CO (02) 5: Appointment of Public Servants to Statutory Board](https://dpmc.govt.nz/publications/co-02-5-appointment-public-servants-statutory-boards), and [CO (22) 2: Revised Fees Framework for members appointed to bodies in which the Crown has an interest](https://www.dpmc.govt.nz/publications/co-22-2-revised-fees-framework-members-appointed-bodies-which-crown-has-interest#revised-fees-framework-for-members-appointed-to-bodies-in-which-the-crown-has-an-interest) (especially paragraphs 73-79).

**Nomination process**

Any person seeking appointment to a community trust should provide a full and up-to-date curriculum vitae and complete the conflicts of interest declaration on the nomination form found on the Department of Internal Affairs website at [www.dia.govt.nz/Appointments-to-Statutory-Bodies](http://www.dia.govt.nz/Appointments-to-Statutory-Bodies).

Send your completed nomination form to appointments@dia.govt.nz by **14 June 2024.**

**Foundation North**

Foundation North (the Foundation) is governed by a board of trustees who are appointed by the Associate Minister of Finance. The board elects its own Chair.

The Foundation serves communities in the Auckland and Northland regions.

To be eligible for appointment, candidates must reside within this area.

The Foundation’s priorities, which aim to enhance the lives of the communities it serves, focus on:

* hāpai te ōritetanga (increased equity);
* whakauru mai (social inclusion);
* whakahou taiao (regenerative environment); and
* hāpori awhina (community support).

For more information about the Foundation please visit the Foundation’s website at [www.foundationnorth.org.nz](http://www.foundationnorth.org.nz).

**Additional selection criteria for the 2024 appointments round**

The critical, core and desirable selection criteria for all of the trusts are on page one. The additional selection criteria for the Foundation are:

candidates are sought who meet one or more of the following criteria:

* has institutional investment skills and experience at a fiduciary level
* offer ethnic perspectives reflective of the region’s diversity,
* Māori who whakapapa Tamaki or Te Tai Tokerau;
* have an understanding of Te Tiriti o Waitangi, Te Ao Māori, tikanga Māori, te reo Māori and mātaurangi Māori.

**Time commitment and remuneration**

Terms for trustees are up to four years. Exact term dates will be confirmed with successful candidates.

The time commitment for a trustee is estimated at 30 days per year (50 days per year for the Chair and the Chairs of sub committees). This may include meeting attendance, preparation, necessary travel, professional development, and representative duties. Meetings are mostly held on Mondays. Trustees are asked to leave all Mondays free to be able to fully participate in Board, and sub-committee meetings, grantee visits and workshops. Trustees should also be available to attend two strategy meetings annually (approx. February and October).

The trusts are classified as Group 3a (governance boards) under the Cabinet Fees Framework [CO 22 2]. The current annual fees (excluding disbursements) for trustees of the Foundation is $18,700 for board members, and $37,400 for the Chair.

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