

(April 2017)

Terms of Reference

Refer to HRC Act 1990 (Section 6, Functions)
HRC Amendment Act 1991
Fourth Schedule of the Health Reforms (Transitional Provisions) Act 1993
New Zealand Public Health and Disability Act 2000
Crown Entities Act 2004

Membership Composition

Refer to HRC Act 1990 (Section 8, Membership of Council)

HRC Amendment Act 1991

8(1) The Council shall consist of –

- (a) Five persons who are or have been actively engaged in health research*
- (b) Five persons who have skills and experience in areas such as community affairs, health administration, law or management or knowledge of health issues from a consumer perspective.*

(2) The persons appointed under subsection (1) of this section shall be appointed by the Minister.

Term of Office

Refer to Section 32 of the Crown Entities Act 2004

Process for Appointment of Membership

Members of Council are appointed by the Minister of Health. An officer from the Ministry of Health prepares the papers for submission to the Cabinet Honours and Appointment Committee in collaboration with the HRC Secretariat, if required.

Current Membership	Date Appointed	End of Term	Expertise	Location
Dr Lester Levy CNZM (Chair)	01.2016	01.2019	(b)	Auckland
Professor Jeroen Douwes	08.2015	08.2018	(a)	Wellington
Professor Parry Guilford	10.2016	10.2019	(a)	Dunedin
Dr Matire Harwood	09.2009	09.2012	(b)	Auckland
Reappointment	09.2012	09.2015		
Ms Elspeth Ludemann	09.2009	09.2012	(b)	Oamaru
Reappointment	09.2012	09.2015		
Professor Lesley McCowan	02.2014	02.2017	(a)	Auckland
Reappointment	04.2017	04.2020		
Professor Andrew Mercer (Deputy Chair)	10.2012	09.2015	(a)	Dunedin
Reappointment	03.2016	03.2019		
Appointment of Deputy Chair	04.2017	03.2019		
Associate Professor Suzanne Pitama	06.2015	06.2018	(a)	Christchurch
Dr Conway Powell	09.2009	09.2012	(b)	Dunedin
Reappointment	09.2012	09.2015		
Ms Suzanne Snively	12.2010	12.2013	(b)	Wellington
Reappointment	12.2013	12.2016		
Reappointment	04.2017	04.2018		

Secretary: Ms Jacqui Tweedale
Quorum: 5 (Schedule 5, Clause 9, Crown Entities Act 2004)
Meetings per annum: 9 plus 2 additional meetings if needed
Committee Fees and Allowances: Management Board Group 3, Level 6 (from March 2001)

Reports to: Minister of Health
Established by: HRC Act 1990
Reviewed:
Disbanded: