

Appendix A

Written Parliamentary Question 73563 (2024)

Table of boards and committees and their selection criteria (verbatim) in the Internal Affairs portfolio administered by the Department of Internal Affairs

Board	Selection Criteria
Archives Council	• Knowledge and expertise in regulation as it relates to public/government records and information management, particularly digital information and matters regarding data sovereignty. • Combined operational digital information management experience and policy knowledge / perspectives. • Experience in community and local government archives, information, and records management. • Practical and technical archives management and operations experience. • Historical research skills • Strong networks within the National archival and library institutions (NALI) sector.
Film and Literature Board of Review	• Under section 93(5) of the Act, the Minister must have regard to ensure the Board's membership is given to people with knowledge of, or experience in, matters that are likely to come before the Board. To give effect to this requirement, members should have a mix of expertise in: • law; • clinical psychology; • social sciences; • creative digital arts; • creative media; and • youth and youth issues. • Members must have a high level of maturity as the Board is an expert tribunal responsible for reviewing objectionable publications and similar material. Members must be able to view sexually explicit, violent, sensitive, and controversial material without undue distress.

Board	Selection Criteria
Fire and Emergency New Zealand Board	• Expertise in financial stewardship, sustainability, and investment, including strategic leadership, driving value-for-money, and a demonstrable commitment to delivering results for New Zealanders. • Strong finance, audit, and risk expertise, including highly developed financial literacy and the ability to productively question the status quo or decisions, including through an outside-looking-in viewpoint. • Knowledge of organisation change, and employment and workplace relations. • Governance experience, including familiarity with board processes and tools for maintaining strong board performance, financial literacy, understanding of audit and risk, sound judgement and the ability to respond appropriately to sensitive and confidential matters, and question matters while working towards consensus.
Gambling Commission	• Under section 222(1) of the Act, all commissioners must have, in the opinion of the Minister, the knowledge, skills and experience to enable them to assist in undertaking the functions, powers and responsibilities of the Commission. • The Department considers that an effective Commission includes commissioners who possess the following skills and experience: • Previous knowledge and experience in the gambling sector • knowledge and experience in business management; • legal background; and • Financial knowledge and experience.
Guardians Kaitiaki of the Alexander Turnbull Library	• Public sector governance and accountability process experience. • Public library sector knowledge and experience, preferably as a senior public library manager and through leading changes and planning for future issues. • Knowledge and experience working in archives and archives management, and information management at a senior strategic level. • Demonstrated skills and experience engaging across the wider GLAM (galleries, libraries, archives, and museums) sector. • Knowledge of current and emerging information technology developments, preferably with expertise in digital management and delivery of information, intellectual property, privacy, cultural sovereignty of information. • Mātauranga Māori as it relates to the library and information sector including archives and museums, and knowledge of Te Reo Māori and Te Ao Māori. • Technical knowledge or experience in the acquisition, exhibition and protection of documents and collections • Knowledge and/or interest in research and history, and tertiary level history and research knowledge.

Board	Selection Criteria
Library and Information Advisory Commission	• Knowledge and experience working in archives and archives management, and information management at a senior strategic level. • Demonstrated skills and experience engaging across the wider GLAM (galleries, libraries, archives, and museums) sector. • Knowledge of current and emerging information technology developments, preferably with expertise in digital management and delivery of information, intellectual property, privacy, cultural sovereignty of information. • Knowledge of current educational theory and practice, preferably with experience in the application of reading programmes, literacy, numeracy, digital competence and how information systems support the education environment.
Lottery Distribution Committees	• A mix of first-hand experience in a community group, management skills, extensive business knowledge, and grant distribution experience are desirable. • Other skills may include an understanding of the natural, physical, and cultural heritage of New Zealand, including knowledge of Māori cultural perspectives. Knowledge of heritage building restoration and environmental restoration is also desirable.
New Zealand Lottery Grants Board	• strategic thinking and intellectual curiosity; • community and voluntary sector experience; • financial literacy and business acumen; • strong relationship management skills; and • an understanding of funding systems and project work.