

MANUREWA MARAE NOMINEE TRUSTEE PROFILE FORM

SECTION ONE : DETAILS

Title	
Full Name	
Iwi Affiliations	
Address	
Suburb/ City / Zip Code	
Home Number	
Mobile Number	
Primary Email Address	
Secondary Email Address	
Occupation	
Membership Type (if relevant)	
Bank	
Bank Account	
IRD Number	

- A copy of your current drivers licence or passport must be provided

Form	Board Member Nomination Pack			Approval Date	1 Mar 17	1 of 5
Version Number	2.0	Form Ref	GOV-TP-F	Revision Date	1 April 20	

MANUREWA MARAE NOMINATION PROFILE SUMMARY

Please complete the following Profile summary to assist Manurewa Marae, (no longer than 400 words).

What do you hope to achieve as a trustee	
Previous Governance Experience	

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Whanau Information	
Current Employment/ Community/ Marae/ Iwi Experience Relevant skills or qualifications	

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INDIVIDUAL TRUSTEE SKILLS MATRIX

Of the skills listed below please tick your top 4 board skills area

T = Tikanga

IR = Industry Relevant

G = Governance

C = Community

No	Area	Detail	✓
T1	Te Reo me ona Tikanga	Knowledge and experience in Tikanga and can converse in Te Reo	
T2	Kingitanga	Knowledge and experience in Kingitanga	
T3	Iwi, Whanau, hapu	You are from this area (Mana Whenua connections)	
G1	Governance	Knowledge and experience in governance	
G2	Strategy	Ability to think strategically and identify and critically assess strategic opportunities and threats and develop effective strategies in the context of the strategic objectives of the Marae relevant Priorities and policies.	
G3	Policy	Ability to identify key issues for the Marae and develop appropriate policy parameters within which the organisation should operate.	
G4	Financial	Qualifications and experience in accounting and/or finance to: <ul style="list-style-type: none"> analyse key financial statements; critically assess financial viability and performance; contribute to strategic financial planning; oversee budgets and the efficient use of resources; and oversee funding arrangements and accountabilities 	
G5	Risk / Quality	Identify key risks to the organisation related to each key area of operations. Ability to monitor risk and compliance and knowledge of legal and regulatory requirements.	
G6	Executive Management	Experience in evaluating performance of senior management, and oversee strategic human capital planning. Experience in industrial relations and organizational change management programmes.	
IR1	Industry specific knowledge	Extensive knowledge of and experience in providing quality health, justice, youth, social services, education, housing services and/ or facilities management	
IR2	Funder & community Engagement	Strong existing relationships with central and local government agencies, community organisations and key leaders and the ability to engage effectively and communicate the key messages and objective of the organisation	

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No	Area	Detail	✓
IR3	Service Delivery Contract Performance and Outcome Frameworks	Experience in high contract performance and outcome frameworks in the delivery of services to whanau and contractual requirements	
IR4	Whanau rangatahi Engagement	High level reputation, quality service experience and networks with whanau and/or rangatahi and the ability to effectively engage and communicate	
IR5	Clinical Leadership	Experience and knowledge of clinical management/ leadership to provided quality health care services	
C1	Maori Community	Has extensive experience, knowledge, understanding and connections to the Manurewa Maori Community	
C2	Manurewa Community	Has extensive experience, knowledge, understanding and connections within the Manurewa Community	
C3	Community Development	Has extensive experience, knowledge, understanding and connections of community development of a similar community	
G7	Entrepreneurial Leadership	Experience in leadership role or business ventures, innovative projects that have had a successful outcome, business and entrepreneurial experience.	

Administration Only	
Date received: _____	
Term of Trusteeship applied for: _____	
<input type="checkbox"/> Current Drivers Licence or Passport sighted, verified copied and attached <input type="checkbox"/> Nomination Form Received <input type="checkbox"/> Collective Skill Matrix populated	
_____	_____
Name	Signature
_____	_____
Date	
Appointment (voted / co-opted trustee	

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