

# NGATI TE WHITI WHENUA TOPU TRUST

## Matters to Consider Prior to Submitting a Trustee Nomination Form

---

### Personal Commitment

Yes No

Do I have the time?

 

Am I willing to read widely on Trustee's roles, powers, duties, and responsibilities?

 

Does this Trusteeship conflict with any of my other interests?

 

Am I satisfied that I could contribute in a constructive way?

 

### Notes:

1. The Trust holds a Trustee meeting once a month currently in the evening – time commitment approximately 3-4 hours.
2. Other meetings may be held through out the month subject to what matters are being dealt with.

### NTWWTTs Activities

Yes No

Have I read the Trust Order and do I have a broad understanding of NTWWTT, its operating environment and its performance?

 

Do NTWWTT's activities present actual or potential conflicts within my own interests?

 

Can I contribute to business development, service provision, finance, and other key aspects of NTWWTT?

 

Have I considered what future there is for NTWWTT's services?

 

Have I considered any issues of concern outlined in the annual Report?

 

Are there any controversial matters in which NTWWTT may have been previously involved?

 

Have I considered NTWWTT's reputation?

**Current Composition of the Board**

Yes No

Is there an appropriate number of Trustees given the size and nature of NTWWTT?

 

Have Board committees been constituted and are they appropriate?

 

Have I considered what contribution I will be required to make?

 

Have I made enough enquiries to satisfy myself as to the abilities of the Chair?

 

Have I made enough enquiries to satisfy myself as to the administration of the Trust?

 **Notes:**

1. The Trust Order states no more than 5 Trustees
2. The Board has several committees that board members are assigned to. Wherever possible though discussions and decisions are made by the whole board.

**Governing NTWWTT Operations**

Yes No

Have I discussed with the Chair the elements of governance and NTWWTT's culture?

 

Have I reviewed the latest audited financial statements?

 **Other Matters**

Yes No

Have I enquired as to NTWWTT's recent involvement in any legal proceedings?

 **Note**

1. The Chair's Report, the financial statements for the year ending 31 March 2020 and other documents are on the Trust's website. Go to <https://ngatitewhitihenuatoputrust.org.nz>