

Members of the Health Promotion Agency Establishment Board

Dr Lee Mathias – Chair

A former nurse, Dr Mathias has an extensive background in health service management and governance, and currently operates the consultancy firm Lee Mathias Ltd. Dr Mathias was elected to the Auckland DHB and appointed its Deputy Chair in 2010. She is also a current member of the Midwifery Council. Previous governance roles have included directorships of the Accident Compensation Corporation (Chairperson of ACC Healthwise), Birthcare Auckland Ltd, Pacific Health Ltd, and Focus 2000 Ltd (Deputy Chair).

Ms Katherine Rich

Ms Rich is the current Chief Executive of the New Zealand Food & Grocery Council and Chair of the Food Industry Group. Ms Rich has a longstanding involvement in national leadership on social issues. Following her retirement from Parliament in 2008, she was appointed Chair of the Plunket Foundation; Chair of Child Youth & Family's Fresh Start Panel; and Chair of the Agriculture ETS Advisory Committee. She currently continues in these roles.

Professor Grant Schofield

Professor Schofield is an expert in aspects of public health relating to physical activity and nutrition. He is currently Professor of Public Health at AUT University and Director of AUT's Centre for Physical Activity and Nutrition. Professor Schofield's research and teaching in New Zealand and Australia has focused on physical activity and nutrition, particularly as it relates to children and youth, primary care, and workplaces as settings for health promotion.

Mr Hayden Wano

Mr Wano is the current Chair of HSC. He has over 20 years' experience in senior health management. He is Chief Executive of Tui Ora Limited (a Māori development organisation) and the General Manager of Iwi and Community Midland Health Network. Mr Wano is also a member of the National Health Board. He was previously a Director of Clinical Services with Taranaki Healthcare Limited, and Chair of the Taranaki District Health Board from 2000 to 2007.

Mr Rea Wikaira

Mr Wikaira is the current Chair of ALAC. Mr Wikaira is currently employed as Executive Trustee of the Central Region Emergency Services Trust and prior to this he was Chief Executive of the Auckland Westpac Rescue Helicopter Trust. He has previously served on a number of government boards in various roles including: Director of Health Waikato; Vice Chair of the New Zealand Lottery General Grants Board; and Chair of the 'Year of the Māori Language' Grants Board. Mr Wikaira has also been a serving Justice of the Peace for the last 20 years.