

## Heidrick & Struggles RBNZ Visit

30 April 2025

Executive Leadership Team meeting room, 9<sup>th</sup> floor, RBNZ building, 2 The Terrace, Wellington

**Visit purpose:** To give the executive search team a deep understanding of the RBNZ's operations and role of the RBNZ Governor to enable them to position the role with potential candidates.

**Heidrick & Struggles attendees:** Annalie Davies, Craig Williams

### *Meeting schedule*

Time	Meeting	RBNZ Attendee(s)	Meeting purpose
8.45-9.15am	In-person/ Teams	Rodger Finlay (Board member, Chair of Governor Search Committee), John Grey (Manager Governance Services), Sarah Exeter (Senior Advisor Governance Services)	Kick-off meeting.
9.15-10.00am	In-person/ Teams	Neil Quigley (Chair, RBNZ Board)	Discuss the Chair's expectations for the role.
10.00-10.30am	In-person	Naomi Mitchell (Director of Communications & Stakeholder Engagement)	Briefing on the media aspects to the Governor role.
10.30-11.00am	Tour	John Grey	Short tour of the RBNZ offices.
11.00-11.30am	In-person	Helen Kincaid (Manager Governor's Office and Executive Support)	Executive Assistant to four Governors (Graeme Wheeler, Grant Spencer, Adrian Orr, Christian Hawkesby). Day-to-day life of the Governor.

<b>Time</b>	<b>Meeting</b>	<b>RBNZ Attendee(s)</b>	<b>Meeting purpose</b>
11.30-12.00pm	In-person	Nick McBride (Director of Legal Services/General Counsel)	Briefing on the statutory duties/ functions of the Governor.
12.00-1.30pm	Lunch	Hosted by Rodger Finlay	
1.30-2.00pm	In-person	Simon Wi Rutene, Ian Green (Treasury appointments unit)	Briefing on the Governor appointment process.
2.00-2.45pm	In-person	Grant Spencer, former Reserve Bank Deputy Governor and Governor.	Discuss Governor role.
2.45-3.30pm	In-person	Paul Conway (Chief Economist & member of the Monetary Policy Committee)	Briefing on the monetary policy function and discussion of the monetary policy role of the Governor as Chair of the MPC.
3.30-4.15pm	In-person	Kate Le Quesne (Director of Financial Markets, former Director of Prudential Policy)	Leadership team perspective on the Governor role, briefing on financial market operations and prudential policy.