

**ANNUAL REPORT SEPTEMBER 2018** 

## Connecting, collaborating and the fundamentals







2018 sees a new strategy, one where we are committed to: building CEO **competence**, helping CEOs **influence** and enable the workforce and supply chain, **connecting** CEOs to take more effective action, helping CEOs work with others to **build the movement**, and **assessing progress** to deliver on our promises.

## or members)



airtech



Richard Kevs CEO Ahano Healthcare Group

Brian Stokes Managing Director Airtech

Tony Gray ĆEO Ara Institute of Canterbury Richard Fletcher CEO Aurora Energy



AIRWAYS

argus Anco

AWF MADISON

Scott Pickering, CEO Accident Compensation Corporation

Airways NZ

Jacqui Bensemann Managing Director Argus Fire Protection

Simon Bennett CEO AWF Madison



Hackett VE

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trusted to deliver"

Mark Cameron Managing Director Action Engineering

David Mitchell CEO AJ Hackett Bungy

Ken Forrest CEO Arrow International NZ

Chris Saxby Managing Director Babcock NZ



A5MUSS

Ballance

Mike Davies Managing Director Adecco

Michelle MacDonald Managing Director All About People

Alliance

allaboutpeople

Dean Brown CEO Asmuss Group of Companies

Mark Wynne CEO Ballance Agri-Nutrients



David Surveyor CEO

AsureQuality

CEO

BARKER'S

Director/CEO Advance Diagnostics NZ

John McKay AsureOuality Agnes Baekelandt-Dagoneau CEO Barker Fruit Processors



pine ENERGY

Alliance Group

Auckland Council



Craig Davidson Managing Director NZ AECOM

Andrew Tombs CEO Alpine Energy

Stephen Town CEO Auckland City Council

Fiona McTavish CEO Bay of Plenty Regional Council



CEO Agoge



Simon Roy, Vice-President/ General Manager Amcor Flexible



CEO Auckland International Airport



Derek Bilby CEO BBR Contech



Tom Richardson CEO AgResearch



Peter Smith General Manager/Acting CEO Antarctica NZ



Tanya Harvey, CEO Auckland Kindergarten Association

aurecon



Darryl-Lee Wendelborn NZ Managing Director Beca





Carl Devereux Regional Director NZ Aurecon NZ



Debi Boffa naging Director BP NZ

Christopher Luxon CEO Air New Zealand

Peter Conley Group CEO ANZCO Foods



Chelydra Percy CEO BRANZ



Matthew Keen COO Carrfields



Terry Murdoch CEO Christchurch Helicopters



Simon Lipscombe MD Compass Group



John Staples Director Bridgestone NZ



Brendon Vincent General Manager Cassidy Construction



Malcolm Johns, CEO Christchurch International Airport



Scott Coulter CEO Comvita NZ



Mike Toxopeus Managing Director Bridon Cookes



Paul Alston CEO Cavalier Corporation



Grant Dodson CEO City Forests



Ray O'Regan CEO Connect 8



Nick Miller CEO Broadspectrum



Tony Cunningham COO Cavalier Woolscourers



Onno Mulder CEO Citycare



Jono Brent CEO Connetics



Matt Bishop Managing Director BVT



Charles Eason CEO Cawthron Institute



Graeme Harris CEO Civil Aviation Authority



Dennis Barnes CEO Contact Energy



arke Pittar CEO



Derek Nind CEO CentrePort



Chris Litchfield Managing Director Coca-Cola Amatil



Dave Bulling Managing Director Cook Brothers Construction



Clive Mackay CEO Cake Commercial Services



Mike Lewis Country Manager CHEP NZ



Scott Brownlee CEO CODA Group



Mike Cosman Partner Cosman Parkes



Vic Crone CEO Callaghan Innovation



Kate McKenzie CEO



Alister Morison CEO Cold Storage Nelson



Kim Calvert Country Manager NZ Cottonsoft NZ



Brendon Furness CEO Cardinal Logistics



Karleen Edwards CEO Christchurch City Council



Brendan Morrison Managing Director Commercial Hire NZ



Judy Nicholl CEO Counties Power

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Tony Pike Country Manager NZ CPB Contractors



Paul James CEO Department of Internal Affairs



Grant Mirfin Managing Director ECL Group



Allan Freeth, CEO Environmental Protection Authority



Grant McLauchlan Managing Director CrestClean



Andrew Kibblewhite, CE Department of the Prime Minister and Cabinet



Craig Downie CEO EcoCentral



Chris Aughton CEO EnviroNZ



Warwick Foran General Manager Crown Forestry



Jonathan Pooch Managing Director Deta Consulting



Logan Wait Co-founder ecoPortal



Thomas Song Managing Director Ernslaw One



Una Jagose, QC – Solicitor-General and Chief Executive Crown Law



Shane Dufaur CEO Dominion Salt



Alison Gill Managing Director edenfx HSE Recruitment



Steven Newman CEO EROAD



Tim Mackle CEO DairyNZ



Steve Killeen CEO Downer NZ



Nicholas Pole Chief Review Officer Education Review Office



Tom Barratt Managing Director Evonik Peroxide



Gerry Lynch CEO Delmaine Fine Foods



Jessie Lapthorne Partner Duncan Cotterill



Dean Addie CEO EIS



Rhys Jones CEO Fire and Emergency NZ



Mike Costelloe CEO Delta Utility Services



Peter Dynes Managing Director Dynes Transport Tapanui



Gavan Jackson Managing Director Electrix



Paul Goodeve CEO First Gas



Lou Sanson, Director General Department of Conservation – Te Papa Atawhai



Sid Miller CEO Earthquake Commission



Steve Fuller CEO Enable



Richard Ellis Managing Director Fitzroy Engineering Group



Ray Smith CEO Department of Corrections



Matt Todd Group CEO Eastland Group



Lee Lunt General Manager NZ ENGIE Services ANZ



Michele Kernahan CEO Construction Group Fletcher Building



Steve O'Connor CEO



Dairy for life Mark Leslie Director NZ Manufacturing Fonterra Co-operative Group

Fonterra



Marc England CEC Genesis Energy



Alastair Monro General Manager NZ GHD



Peter Leitch Managing Director laranteed Flow Systems



Scott Crampton CEO Hilton Haulage



Brent Esler CEO H.W.Richardson Group



Guy Clouth CEO Hireace



Steve Anderson Managing Director Foodstuffs (NZ)



Kevin Ihaka Managing Director Forest Protection Services



Scott Gibbons Managing Director Gibbons



Ian Simpson CE GNS Science



Vaughan Grant MD Halls Group



John Boocock CEO Hiway Group



Richard Briggs CEO Hamilton City Council



Keith Mullett, President & General Manager International HNZ NZ



Fiona Ewing National Safety Director Forestry Industry Safety Council



Stephen Parry CEO Gore District Council



Bill McCallum General Manager Hancock Forest Management



Glenda Harvey Country Manager Holcim NZ



Lynden Glass



Liz Ward CEO Gough Group



Glen Cornelius Managing Director Harrison Grierson



Ajay Anand CEO Horizon Energy Group



Jonathan Moss CEO Frucor Suntory



Cos Bruyn Managing Director Fulton Hogan



Andrew Hampton, CE vernment Communications and Security Bureau



Greg Campbell, CEO eater Wellington Regional Council



Langley David Cavers CEO Hauraki District Council



Gary Walker Executive General Manager Hawkins



Andrew McKenzie CEO Housing NZ



David McAllansmith Acting CEO Hynds



Hamish Whyte CEO Furnware



Graeme Bowkett CEO Green Gorilla



General Manager Hikurangi Forest Farms



Jim Ragg al Service Mai Ideal Air



Richard Gibson Managing Director Impac Services



Barry Woolcott Group Managing Director Jacobsen Holdings



Richard Wilson CEO Landpower Holdings



Scott Carter CEO Matrix Security Group



Chris Hayward CEO Inframax Construction



David Ross CEO Kaiteriteri Recreation Reserve



Wayne McNee CEO LIC



Marcel Manders CEO MB Century



Adrian Revel Group Executive GM NZ Inghams Enterprises



Wayne Maxwell CEO Kapiti Coast District Council



James Watters Country Manager Linfox Logistics



Peter Crighton CEO McAlpines



Naomi Ferguson Chief Executive & Commissioner Inland Revenue



Charles Spillane CEO Kensington Swan



Albert de Geest CEO Liquigas



Fraser Wyllie Managing Director McConnell Dowell Constructors



John Thorburn CEO InterCity Group



Todd Moyle Acting CÉO KiwiRail



Peter Davie CEO Lyttelton Port of Christchurch



John Barnes CEO Meadow Mushrooms



Mahendra de Alwis Managing Director Intertek – NZ and Pacific



Grant Winfield



Andy Lester CEO MainPower NZ



Dean Hyde Director Men at Work



Clare Hadley Invercargill City Council



Scott Bartlett CEO Kordia



Director & CEO Maritime New Zealand



CEO



Paul Cameron Managing Director ISO



Lisa Barrett Land Information New Zealand



Richard Gordon CEC



Ken Forrest Managing Director Marlborough Lines

Peter Simmons General Manager

Mars



Richard Whitney



Neal Barclay CEO Meridian Energy



Andrew Moss General Manage Ixom





Dean Richardson Managing Director Methanex



Carolyn Tremain, CEO Ministry of Business, Innovation and Employment



Richard Wyeth CEO Miraka



Lees Seymour Managing Director Nelson Forests

## METHVEN

David Banfield Group Chief Executive officer Methven



Helene Quilter CE Ministry of Defence



Neil Cowie CEO Mitre 10 NZ



Liam Sloan, CEO Nelson Marlborough Institute of Technology



Glen Sowry CEO Metlifecare



Iona Holsted CE Ministry of Education



Craig Langley CEO Mix



Oliver Kearney CEO Network Tasman



Chester Bakkerus CEO Milmeq



Brook Barrington, CE Ministry of Foreign Affairs and Trade



Steve Tarrant CEO Moana NZ



Graham Clark CEO Network Waitaki



Renee Graham Acting Chief Executive Ministry for Culture & Heritage



Ashley Bloomfield, Director-General of Health and Chief Executive, Ministry of Health



Todd Dawson CEO Napier Port



Craig Stevenson CEO New Plymouth District Council



Mac Leauanae CE Ministry for Pacific Peoples



Andrew Bridgman CE Ministry of Justice



Rick Herd Managing Director Naylor Love Enterprises



Roger McRae, Chairman New Zealand Construction Industry Council



Martyn Dunne CE Ministry for Primary Industries



Michelle Hippolite, CE Ministry of Māori Development/ Te Puni Kōkiri



Mark Eglington CEO NDA Group



Christine Stevenson CE New Zealand Customs



Vicky Robertson CE Ministry for the Environment



Brendan Boyle CEO Ministry of Social Development



Lee Babe CEO Nelmac



Mary Ollivier Executive Director New Zealand Law Society



Helen Potiki Acting Chief Executive Ministry for Women



Peter Mersi CE Ministry of Transport



Pat Dougherty CEO Nelson City Council



Mike Bush Commissioner of NZ Police New Zealand Police

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Rebecca Kitteridge, Director-General of Security New Zealand Security Intelligence Service



Michael Hales Managing Director NZ Agriseeds



Paul Vine General Manager O-I NZ



Dave Clibbery CEO Otorohanga District Council



Andrew Priest CEO Ngãi Tahu Farming



Sean Gray CEO NZ Artificial Limb Service



Gareth Marriott Managing Director OCS



Philip Orchard CEO PAE NZ



Quinton Hall CEO Ngãi Tahu Tourism



Zane Fulljames CEO NZ Bus



Jon Ryder CEO Oji Fibre Solutions



CEO Pāmu



Spence McClintock CEO Ngati Tuwharetoa Holdings



Deane Manley Managing Director NZ Crane Hire



Gabriel Selischi, Senior Vice President Australiasia OMV NZ



Geoff Milsom CEO Pattle Delamore Partners



Rob Hennin CEO nib nz



Tim Keating, Lieutenant General Chief of Defence Force NZ Defence Force



lan Blair Managing Director Opus International Consultants



Bill Peryer Director Peryer Construction Wgtn



John Morgan CEO



Simon Watson Managing Director NZ Hothouse



Gráinne Moss, CE Oranga Tamariki – Ministry for Children



Te Kapunga Dewes CEO PF Olsen



Gary Leslie Director Northern Forest Products



Toby Beaglehole CEO NZ Oil Services



William McCook CEO Orillion



lan Glasson CEO PGG Wrightson

## Northpower

Andrew McLeod CEO



Fergus Gammie CEO NZ Transport Agency



Rob Jamieson CEO Orion



Dave Gawn Chief Executive Pike River Recovery Agency



Jim Magee CEO Nurse Maude



Brent Leak CEO NZL Group



Sarah Gardner CEO Otago Regional Council



Grant Tregurtha Managing Driector Pinnacle Corporation









Hugh Goddard General Manager Pipeline & Civil Nigel Barbour CEO

Mike Fuge CEO Refining NZ Glenn Donaldson CEO Service Resources



**PowerNet** 

Rentokil Initial

Warwick Tauwhare-George CEO PKW Farms

Jason Franklin CE PowerNet

Craig Wilson Managing Director NZ/Fiji Rentokil Initial

Peter Hart Managing Director SGS NZ



PRIMEPORT





David Hughes CEO Plant & Food Research Philip Melhopt CEO PrimePort

Russel Creedy CEO Restaurant Brands NZ

Rob Jage Chairman Shell Companies



\*\* PROGRAMMED

Rural



Rhys Welbourn CEO Port Marlborough

Brian Moreland, General Manager NZ, Programmed Facility Management

Robert Sharkie CEO Ruralco NZ

Paul Ravlich CEO Siemens NZ

#### PORT IN NELSON

ravensdown





Martin Byrne CEO Port Nelson

Greg Campbell CEO Ravensdown

Christian Sykes General Manager SaferMe

Simon Limmer CEO Silver Fern Farms



Mark Cairns



Brendan Slui Managing Director Rayonier NZ



Simpson Grierson

Sarah Spencer GM Operations NZ/Australia Saito Labels & Tags

Kevin Jaffe Chairman Simpson Grierson



CEO Port Otago



Matt Allen

Director RCP

Volker Kuntzsch CEO



Sanford

ANFORD





Guy Roper CEO



Richard Lauder



Mark Gibson



Guy Stewart Managing Director SKOPE Industries



Tony Gibson CEO Ports of Auckland



Paul McNoe Red Bus



Graham Gill General Manager Serious Fraud Office



Graeme Stephens CEO SkyCity Auckland



Grahame Christian Managing Director Smart Environmental



Liz MacPherson CE Statistics New Zealand



Charlie Taylor CEO Taylors Contracting Co



Nick Grayston Group CEO The Warehouse



Roy Campbell CEO Smiths City Group



Mark Franklin CEO Stevenson Group



Philip Cryer CEO Telarc SAI



Nigel Royfee Legal Thomson Reuters





Storelink
Our Team, Your Brands



TIMBERLANDS

Nigel Gear CEO

Angie Samuel General Manager Storelink Sales Mark Taylor General Manager Tenon Clearwood LP



Timberlands

CEO South Port NZ



Craig Hobbs CEO South Waikato District Council



Rob Sullivan General Manager Stork Technical Services NZ



Chris Gray General Manager The Better Drinks Company



Doug Johnson Managing Director Tonkin & Taylor



Southern Institute of Technology



Chris Baker CEO Straterra



Jeremy Sole CEO The Electrical Training Company



Russell Shaw CEO Top Energy Group



Anthony Honeybone CEO Southern Response



Philip Littlewood CEO Stride Property Group



Brett Henshaw Managing Director The Griffin's Food Company



Grant Webster CEO Tourism Holdings



Bruce Cullen Executive General Manager Spotless NZ



Julian Cook CEO Summerset Group Holdings

TAGO:I



Dave Devereux Managing Director The Labour Exchange



Michel Ladrak Managing Director Transdev Auckland



Peter Bradley CEO





Marty Grenfell CEO Tauranga City Council



Richard Moxon General Manager The Learning Wave



Sean Horgan CEO The Lines Company



Alison Andrew

CEO Transpower



Gabriel Makhlouf Chief Executive & Secretary Treasury



Peter Hughes, Commissioner and Head of State Services, State Services Commission





James Fletcher CEO

TRINDER

Kerry Hill Managing Director Trinder Engineers



Greg O'Connor Country Manager VTNZ



Derek Fry, CEO Wellington Regional Economic Development Agency



Trevor McIntyre Acting CEO Young Farmers



Gavin Ion CEO Waikato District Council



Colin Crampton CEO Wellington Water



Mike Bennetts CEO Z Energy



Russell Claxton CEO TW Power Services



Stuart Duncan CEO Waimate District Council



Pat Hills CEO Wells Group



Paul Atkins CEO Zealandia



Patrick Flannigan Group CE & MD UMS (NZ)



Jimmy Ormsby Managing Director Waitomo Petroleum



Rob Caldwell CEO Westpower/ElectroNet



Ken Sutherland Group CEO Unison Networks



Paul Evans, CEO Waste Management Institute NZ



Frances Boyce General Manager Whitaker Civil Engineering



Simon Mackenzie CEO Vector



Raveen Jaduram CEO Watercare Services



lan Cummings General Manager Wiri Oil Services



Gordon Shaw CEO Vehicle Inspection NZ



Garth Dibley CEO WEL Networks



Natalie Davis Managing Director Woolworths NZ



Alex Lagney General Manager Veolia NZ



Kevin Lavery CEO Wellington City Council



Nicole Rosie CEO WorkSafe NZ



Abe Salt CEO Villa Maria



Steve Sanderson CEO Wellington International Airport



Steve Sanifer Acting CEO Worley Parsons

## Key results

## Year to 30 September 2018

#### BUILD CEO COMPETENCE

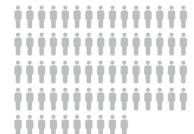
5x the number of Forum events than the year before

**800** LEADERS attended

**38** EVENTS across the country



## **175** CEOS & GENERAL MANAGERS



attended our Executive Leadership programme, including the in-house programmes for member organisations

CEOS INFLUENCE AND ENABLE THE WORKFORCE AND SUPPLY CHAIN

## 2 CEO CASE STUDIES

delivered on enhancing relationships with workers and the supply chain





#### CONNECT CEOS TO TAKE MORE EFFECTIVE ACTION

## **68%** SOUTH ISLAND MEMBERS

participated in a successful regional engagement trial, now offered in eight regions across the country

## **180** HEALTH AND SAFETY MANAGERS

attended five Forum events to support their CEOs

CEOS WORK WITH OTHERS TO BUILD THE MOVEMENT



**354** MEMBERS

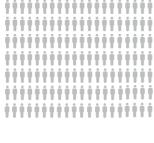
at 30 September 2018

**16%** INCREASE on previous year

19 EVENTS WITH PARTNERS
2x more than last year

with more than1000ATTENDEES

ASSESS PROGRESS TO DELIVER ON OUR PROMISES



**140** PFOPLE

took part in the 3<sup>rd</sup> Forum/Deloitte CEO H&S Leadership Survey



**76** MEMBERS

took part in Forum's 6<sup>th</sup> Benchmarking Report

## Foreword – Chair and Executive Director

## Focusing on fundamentals

"Health and safety leadership is an ever-present challenge and opportunity for CEOs. It doesn't have a terminal point when that leadership effort can be re-deployed into other 'priorities'."

That's why the Forum continues to work hard to expose members to emerging approaches to health and safety leadership to keep the 'conceptual batteries well charged'. At the same time, an equally important reality for CEOs and their teams, is to not lose sight of those fundamental building blocks that deliver protection to the people in our businesses.

An important milestone this year was the launch of the CEO Guide to Risk. This is the Forum's first companion resource to *Monitoring What Matters*, providing CEOs with the opportunity to dig deeper into the first of the 3 Rs from *what matters* – risk. It supports CEOs and their teams to step into their unique leadership roles in effective risk management – setting expectations, enabling the work and monitoring the outcomes

We launched this guide to over 800 business leaders, across 11 regional workshops in partnership with the Institute of Directors, and the support of WorkSafe's Nicole Rosie and 10 Forum CEOs. Some recurring and important lessons emerged from those sessions, especially the importance of not getting seduced by injury statistics and losing sight of critical risks. We learned about the danger of assuming critical risk controls are in place, just because the risk register says so. We also heard compellingly, that your people have a unique understanding of the risks in your business and the conditions around them.

We importantly and finally broke new ground by hosting our first-ever Summit focused solely on work-related health risks. We know that work-related health accounts for the greatest share of harm in the workplace, so the May Summit was an overdue and welcome opportunity to explore what the CEO's role in tackling health challenges looks like.

We asked members to move beyond the known difficulties in tackling health risks and to get hands on with work-related noise. We provided a *what matters* support resource to take into their business and assess how well they understand and are controlling work-related noise. Our further challenge to members will be to apply that same reflective assessment to the top critical health risks for their industry.

In addition to noise, we also kicked off a discussion about a common psychosocial risk – fatigue. We heard from international fatigue risk expert, Drew Dawson from Australia. Drew challenged us to see fatigue as less about simply getting work rosters in place, but to focus on the importance of getting sufficient sleep. He also introduced proven strategies for managing fatigue risk more smartly, including how to work safely with fatigue.

We hosted two CEO peer learning events over the last year – both focused on different aspects of *relationships* (the second R in *what matters*). Peter Reidy, shared the efforts the team at Kiwirail has been taking to improve worker involvement, utilising a *high engagement* – *high performance* approach. Peter talked about safety

being a proxy for leadership, and therefore a way of building trust. He spoke of the importance of enabling his people to step up and get involved (i.e. giving them the time, permission and resources). Equally as important, Peter made the powerful observation that as a leader he and his team needed to let go because they didn't have all the answers.

Wellington Water CEO, Colin Crampton shared his experiences in strengthening the relationships with his key suppliers. Colin's story was one of demonstrating his commitment to his suppliers as peers. He shared examples of how he has built trust across Wellington Water's key suppliers and how that is starting to deliver increased collaboration, improved reporting and proactive sharing of experiences.

Both Peter and Colin's stories underline the importance of CEOs recognising the need for respect, collaboration and a longer timeframe when establishing and fostering relationships.

This last year has also seen us commence development and testing of a small business leadership programme with the support of ACC and our partners Leading Safety. This pilot is about adapting our proven Executive Leadership Programme to a small business context. Initial findings have been encouraging. Subject to the final evaluation, we will engage with ACC, WorkSafe and system partners to explore how this approach could be scaled up.

A significant step forwards this year has been welcoming all the public sector CEOs into the Forum. Under the leadership of Corrections CEO Ray Smith, the government established the Government Health and Safety Lead. We are hugely encouraged by the opportunity for public sector CEOs to contribute to the Forum's work, as well as the Forum supporting them on their journey.

Finally, a critical way CEOs learn is from engaging with peers. As our membership continues to grow, the opportunities to support that peer-to-peer learning have increased.

Part of that opportunity has been running a trial to improve regional engagement with our South Island members. This proved to be really encouraging with almost 70% of South Island members participating. Consequently, we have formalised this approach and expanded it to include four North Island centres. We are hugely excited by this opportunity to further increase the opportunities for members to connect with purpose.

We would like to thank all Forum members for their ongoing support, as it enables us to bring thought leaders to New Zealand, identify and promote the experiences of our own leaders, and provide a national voice for safer, healthier and more productive New Zealand workplaces.

We look forward to working with you again over the next year.



George

George Adams
Forum Chair

Francois Barton
Forum Executive Director

## Build CEO competence

#### Highlights

- Health a key focus
- · Launching the CEO Guide to Risk
- Forum leaders recognised
- Small business pilot underway
- Establishing a catastrophic risk workstream

## Health a key focus at May Summit

In response to member demand for work-related health, the Forum ran its first ever 'health only' Summit in May on two key health risks facing members; noise and fatigue. Following a panel discussion on noise-induced hearing loss to spark the conversation, we released the What's your noise problem? CEO Challenge and a Monitoring What Matters – Health and Noise guide. We also took time to focus on fatigue and a new way of managing this challenging risk, focusing on sleep more than work hours.

#### CEO Risk tool released

In March we released the second resource as part of our What Matters series - our CEO Guide to Risk. This three-part guide and tool were designed to help CEOs work out how to focus their attention on their critical risks. It also provides an example bow tie model, outlining how effective this can be to help map critical risks. The tool was released at a series of events across the country with support from WorkSafe and the Institute of Directors. The What Matters resources provide more detailed support for CEOs in understanding and focusing on Risks, Relationships and Resourcing.



#### Forum leaders honoured

We were delighted to see former Chair of the Forum, Rob Jager officially recognised in the New Year Honours list for his work to encourage workplace health and safety in businesses throughout New Zealand. Rob is Chairman of Shell New Zealand and has led a number of significant health and safety initiatives, including Chairing the Independent Taskforce on Workplace Health and Safety following the Pike River mine disaster.

Congratulations also to the nine Forum members who were recognised at the annual Safeguard Health and Safety awards in Auckland in May. Corrections CEO Ray Smith won Leader of the Year, an award sponsored by the Forum, for his transformative work with Corrections and also leading the government sector through his role as Government Health and Safety Lead.

## Executive Leadership programme

Our Executive Leadership programme continues to support our CEOs and their General Managers. We've seen an increase in Forum organisations using the model as an in-house programme.

#### Pilot for small businesses

In response to strong member calls for the Forum to support smaller businesses, we are pleased to be partnering with ACC to pilot a H&S Leadership Programme for Smaller Businesses. Leading Safety, who developed the Executive Leadership programme, has tailored our executive course to suit the smaller business environment. We have delivered six workshops across three pilot groups, and are on track to complete the pilot by the end of 2018. Subject to the outcomes of the pilot, we will explore options to scale up this programme more widely.

## Catastrophic risk workstream underway

With this workstream set up we've now organised a member survey and have an event on managing catastrophic risks with Global President of the Institute of Chemical Engineers Ken Rivers in October 2018 focusing on lessons from London's Grenfell Tower fire.



Jim Mora hosts a panel discussion on noise-induced hearing loss at the Forum's May 2018 Summit.

## CEOs influence and enable the workforce and supply chain

#### Highlights

- Two peer learning events focusing on learning to let go
- Welcoming all public sector CEOs to the Forum
- Supporting Chambers of Commerce

#### Learning to let go

Our two peer learning events this year focused around a key theme; learning to let go. Kiwirail CEO Peter Reidy spoke in Auckland in April 2018 about building a High Performance, High Engagement business and empowering workers to come up with solutions. This approach took the organisation's net promotor score from -21 to +1 and saw a 45% reduction in injuries. In August, Wellington Water CEO Colin Crampton talked through a new way of working the organisation has implemented to engage the supply chain. By bringing every contractor 'to the table' and giving them a voice, Wellington Water is seeing great benefits in its relationships with contractors and seeing safety issues being shared across the industry.

## Public sector CEOs join the Forum

In February we officially welcomed the Chief Executives of all public sector organisations to the Forum at a ceremony in Parliament. While a number of CEOs were already members, by working in partnership with the Government Health and Safety Lead, we have public sector CEOs contributing to and engaging with the Forum.



#### Working with Chambers

As part of the Forum's efforts to engage smaller businesses, we were pleased to run three events in conjunction with Chambers of Commerce in Otago and Tauranga, and a half day event with the Canterbury Chamber of Commerce, including a presentation from Ngai Tahu Farming Chief Executive Andrew Priest.

## Conversations with the Coalition Government

The Forum has been actively engaging with the coalition government and new Minister of Workplace Relations and Safety, Hon Iain Lees-Galloway. We also engaged with the Minister for Pike River Recovery, Hon Andrew Little. An ongoing theme of the discussion is the importance of government leadership as a client in the wider supply chain.

## Representation in construction sector

The Forum is proud to be represented on the Board of Construction Health and Safety New Zealand (CHASNZ), a new charitable trust developed to provide leadership of health and safety in the construction industry. CHASNZ replaces the former Construction Safety Council, and one of its key focus areas is improved procurement. Also on the CHASNZ Board are Forum members; Rick Herd (CEO, Naylor Love), Steve Killeen (CEO, Downer NZ) and Darryl-Lee Wendelborn (MD, Beca NZ).

Ray Smith, CEO of Department of Corrections, celebrates the public sector CEOs signing the Forum's Pledge with Minister for Workplace Relations lain Lees-Galloway in February 2018.

## Connect CEOs to take more effective action

#### Highlights

- Held two Summits, focusing on putting Safety II into action, noise and fatigue
- 16 regional engagement events across eight centres to Connect with Purpose
- Enabling Health and Safety Managers to support their CEOs

## A new way of thinking about fatigue

At the Forum's May 2018 Summit
Professor Drew Dawson from Australia
prompted members to think differently
about how they manage fatigue.
Professor Dawson urged members
to look beyond the usual rosteringbased controls and to look more widely
at sleep as a major factor in managing
this risk. From this event we put
together a short video for members
to use as a resource.

#### Safety II in action

We were pleased to continue to support CEOs to new and leading thinking around Safety II concepts at our October 2017 Summits in Auckland, and for the first time in Christchurch. Laing O'Rourke's Tim Fleming in Auckland, and Safety II expert Daniel Hummerdal in Christchurch presented to members on practical approaches of putting Safety II into action, with a strong focus on understanding 'work imagined' vs 'work done'.

## Connect with purpose – regional trial

In 2018 we trialled a regional engagement approach in the South Island. Connect with Purpose CEO sessions were run in Invercargill, Dunedin, Christchurch and Nelson in February and May with facilitator Dr Kyle McWilliams encouraging members to consider their safety and personal values, and how they manage critical risks as a CEO. The trial saw 68% of South Island members attend at least one of

the two sessions – and as a result has now been expanded to the North Island with the first sessions held in Taranaki, Waikato, Bay of Plenty and Wellington in August and September. We're pleased to be able to continue these important connection events over the next year.



Invercargill CEOs 'Connect with Purpose' in September 2018.

## Helping H&S managers support their CEOs

This year we've run five separate events for Health and Safety Managers to help them support their CEOs and understand the support the Forum can provide. These included a series of events with the National Foundation for the Deaf on noise and a practical workshop on building better bow ties – with fantastic turnout across the country.



Health and Safety Managers building better bow ties in Christchurch in August 2018.

## CEOs work with others to build the movement

#### Highlights

- Extensive support for risk roadshow with IoD
- Our membership grew 16% in the period
- Continued to strengthen the relationship with Institute of Directors and WorkSafe
- Proud sponsor of a keynote speaker at the 2018 HASANZ conference

## Roadshow with Institute of Directors and WorkSafe

More than 800 people attended one of the 11 sessions from Whangarei to Invercargill the Forum held to release its CEO Guide to Risk toolkit. The joint events with the Institute of Directors ran from March to June 2018. WorkSafe's Chief Executive Nicole Rosie presented at each event, alongside a Forum member in each centre. Thank you to those members who took the time to share their health and safety journey with their peers and groups of Directors in their regions.

#### Strong membership growth

With public sector CEOs signing up to the Forum in February, and with new members across varying industries and regions we have managed a very pleasing 16% growth in membership to 30 September 2018, with 354 members.

#### Relationships strengthened

Running the successful risk roadshow with the Institute of Directors and WorkSafe's Chief Executive has bolstered already positive relationships with both organisations. These relationships, alongside those we're starting to develop with Chambers of Commerce across the country have allowed us to extend the Forum's reach and share the value and importance of strong health and safety leaders across different industries, and different sized organisations. We're looking forward to continuing this work through 2019 and beyond.



A full house at the Forum and Institute of Director's Auckland event in April 2018.

## Assess progress to deliver on our promises

#### Highlights

- Great response to 3rd survey of CEO H&S Leadership
- Published our 6<sup>th</sup> benchmarking report

#### **H&S Leadership survey**

In June we released the third Forum and Deloitte survey on CEO health and safety leadership which looked at what was different following the recent health and safety reforms. Just under 140 CEOs, Directors and health and safety executives contributed to the survey. Fifty per cent said the reforms had helped them become a safer business and that Boards now proactively raise H&S and ask probing questions of management. However blind spots remain with just under a third saying they wait for management to raise issues and less than half seek assurance from internal audits or external reviews. The release of the survey's findings at four events across the country were a great way to discuss the findings and host discussions on risk and leadership.

#### Benchmarking report

Meaningful benchmarking and monitoring of health and safety performance remains an important but challenging area of Forum activity. Our 6<sup>th</sup> benchmarking report published this year found 2017 was tragically the worst year for fatalities since the benchmarking project began - with five people losing their lives. The report covers five-year trends which indicate a 32% reduction in the total recordable injury frequency rate (TRIFR) since 2013. The number of occupational illnesses rose from three in 2013 to 48 in 2017, likely due to improved reporting. While Forum member involvement in the initiative remains flat, we appreciate those members who took part.

# Statement of Financial Performance for year to June 30, 2018

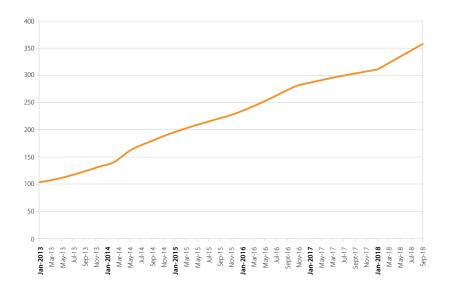
## Business Leaders' Health & Safety Forum incorporated for the year ended 30 June 2018

	2018	2017
Total Revenue	\$1,396,834	\$1,407,665
Total Expenses	\$1,235,465	\$1,175,160
Surplus for the year	\$161,369	\$232,505

Audited accounts for the 30 June 2018 year (including the audit opinion) are distributed before the AGM and are available to members by emailing **info@zeroharm.org.nz**.

#### Membership growth

The Forum had 306 members at 30 September 2017 rising to 354 at 30 September 2018, which is a 16% increase.



## Our people

#### Forum Steering Group

**George Adams** 

Independent Director (Chair)

Sheridan Broadbent

*Independent Director (Secretary)* 

Warwick Foran

General Manager, Crown Forests (Treasurer)

Jono Brent

CEO, Connectics

Albert de Geest

CEO, Liquigas

Shane Dufaur

CEO, Dominion Salt

Marc England

CEO, Genesis

James Fletcher

CEO, Treescape Ltd

Hugh Goddard

General Manager, Pipeline & Civil

**Rob Jager** 

Chairman, Shell Companies in

New Zealand

Raveen Jaduram

CEO, Watercare Services

**Marcel Manders** 

CEO, MB Century

**Keith Nutting** 

CEO, Worley Parsons

Mike O'Brien

Independent Director

Scott Pickering

CEO, ACC

**Andrew Priest** 

CEO, Ngai Tahu Farming

Peter Reidy

CEO, KiwiRail

Nicole Rosie

CEO, WorkSafe NZ

Ray Smith

CEO, Department of Corrections

Francois Barton

Executive Director, Business Leaders'

Health and Safety Forum

## Who we are

The Forum is a group of CEOs, directors and country heads who are committed to becoming better leaders of health and safety in our organisations and industries.

## What we want for New Zealand

Safe, healthy and productive workplaces

## Why we're here

To engage, educate and elevate New Zealand CEOs so they have the skills and confidence to lead healthy and safe organisations.

## What we'll do

- Build CEO competence
- Help CEOs influence and enable the workforce and supply chain
- **Connect** CEOs to take more effective action
- Help CEOs work with others to build the movement
- Assess progress to deliver on our promises.

For more information about the Forum or to talk about joining contact:

Email: info@zeroharm.org.nz Phone: +64 4 499 1897

Or find out more at: www.zeroharm.org.nz

