

ANNUAL REPORT SEPTEMBER 2021 Leading workplaces that thrive



"What it's become is a business excellence forum, where CEOs bring together their best ideas to create better, fairer, more equitable and more successful workplaces."

Nicole Rosie, CEO, Waka Kotahi (NZTA)

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.



Our members

Membership at 30 September 202



George Reed General Manager 1st Maintenance



Kerry Hill Managing Director A W Trinder



Richard Keys CEO Abano Healthcare Group



Alastair Blackler General Manager, Abergeldie Complex Infrustructure



Emma Powell Chief Customer Officer ACC

accordant

Jason Cherrington CEO Accordant Group



Mark Irvine Managing Director Acrow Ltd



Mark Cameron Managing Director Action Engineering



Teresa Moore CEO Adecco





CK Rahi Operations Manager Advance Diagnostics



Craig Davidson Managing Director NZ AECOM



Sue Bidrose CEO AgResearch



Steve Sullivan Managing Director Aimex Group

AIR NEW ZEALAND

Greg Foran CEO Air New Zealand



Brian Stokes Managing Director Airtech



Graeme Sumner CEO Airways NZ



David Mitchell CEO AJ Hackett Bungy



David Surveyor CEO Alliance Group



Andrew Tombs CEO Alpine Energy



Rod Gibson CEO Animates



Sarah Williamson CEO Antarctica NZ



Grant Nicholson Partner Anthony Harper



Peter Conley Group CEO ANZCO Foods



Darren Mitchell CEO Ara Institute of Canterbury Ltd



Managing Director Aratu Forests Ltd



Jacqui Bensemann Managing Director Argus Fire Protection



Kim Ballinger CEO AsureQuality



Adrian Littlewood CEO Auckland Airport

aurecon

Tracey Ryan CEO Aurecon NZ

Aur rora ENERGY

Richard Fletcher CEO Aurora Energy

babcock

Chris Saxby Managing Director Babcock New Zealand

Ballance

Mark Wynne CEO Ballance Agri-Nutrients

Michael Hales Managing Director Barenbrug



Fiona McTavish CEO Bay of Plenty Regional Council



Adam Ellmers CEO Bay Venues



Derek Bilby CEO BBR Contech



Darryl-Lee Wendelborn NZ Managing Director Beca

BlueSkyMeats

Jim Goodall CEO Blue Sky Pastures



Matt Elliott Managing Director BP New Zealand

Brambles

Michael Lewis Country General Manager Brambles NZ (Chep)



Chelydra Percy CEO BRANZ

BRIDGESTORE

John Staples Director for NZ Business Bridgestone NZ



Toby Beaglehole CEO, Building and Construction Industry Training Organisation



Matt Bishop Managing Director BVT



Gavin Hudson COO, C3 New Zealand and Pedersen Group



Clive Mackay CEO Cake Commercial Services



Darren Evans CEO Calder Stewart

CallaghanInnovation

Vic Crone CEO Callaghan Innovation



Brendon Furness CEO Cardinal Logistics







Brendon Vincent General Manager Cassidy Construction



Paul Alston CEO Cavalier Bremworth



Volker Kuntzsch CE Cawthron Institute



Derek Nind CEO CentrePort



Chris Alderson CEO CHASNZ



JB Rousselot CEO Chorus



Dawn Baxendale CEO Christchurch City Council



Terry Murdoch CEO Christchurch Helicopters



Malcolm Johns CEO, Christchurch International Airport



Grant Dodson CEO City Forests

Citycare Group 😂

Peter Lord CEO Citycare Property Citycare Group

Citycare Group 😂

Tim Gibson CEO Citycare Water Citycare Group



Shelley Turner Interim CEO Civil Aviation Authority (CAA)



Pele Tanuvasa CEO Civtec



Sam Abraham CEO Clearvision Communications



Peter Montgomery CEO Clever First Aid



Sean Henry General Manager CLL Service and Solutions



Chris Litchfield Managing Director Coca-Cola Amatil



Deena Clarkson CEO CODA Group



Richard Aitken CEO Cold Storage Nelson



Brendan Morrison Managing Director Commercial Hire NZ

Male CEO, Christo

Membership at 30 September 2021



David Banfield CEO Comvita NZ



Ray O'Regan CEO Connect 8



Lester Foxall CEO Connell Contractors



John Thompson Acting CEO Connetics



Kaaring Gaukrodger CEO Connexis



Mike Fuge CEO Contact Energy



Dave Bulling Managing Director Cook Brothers Construction



Stuart Wellm General Manager Cookes Bridon Bekaert



Myriam Mitchell Senior Associate Copeland Ashcroft Law



Glenn Corbett Managing Director Corys Electrical



Mike Cosman Partner Cosman Parkes



Kim Calvert Country Manager NZ Cottonsoft NZ



Judy Nicholl CEO Counties Energy



Paul Corbett General Manager NZ CPB Contractors



Grant McLauchlan Managing Director Crest Clean



Helen O'Sullivan CEO Crockers Property Group



Una Jagose Solicitor-General and CEO Crown Law



Tim Mackle CEO DairyNZ



Mike Costelloe CEO Delta Utility Services

KensingtonSwan *

Charles Spillane CEO Dentons Kensington Swan



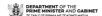
Bruce Parkes Director General Department of Conservation



Jeremy Lightfoot CEO Department of Corrections



Paul James CEO Department of Internal Affairs



Brook Barrington CEO, Department of the Prime Minister and Cabinet DPMC



Jonathan Pooch Managing Director Deta Consulting



Zane Morton Managing Director DHL Global Forwarding



James Fletcher Chief Operating Officer DLA Piper New Zealand



Brett Hobson General Manager Dominion Salt



Steve Killeen CEO Downer NZ



Richard Roberts CEO Dunedin Airport



Peter Dynes Managing Director Dynes Transport Tapanui



Sid Miller CEO Earthquake Commission



Matt Todd Group CEO Eastland Group



David Bell CEO of Optima Investments ECL Group



Craig Downie CEO EcoCentral Limited



Manuel Seidel CEO ecoPortal



Managing Director edenfx HSE Recruitment



Nicholas Pole Chief Review Officer Education Review Office (ERO)



Dean Addie CEO EIS

electrix 🤡

Robert Ferris Managing Director Electrix



energyworks

Geoff Bourke Managing Director EnergyWorks



John Thorburn CEO Entrada Travel Group



Allan Freeth CEO, Environmental Protection Authority (EPA)



Chris Aughton CEO EnviroNZ



Lee Lunt General Manager NZ Equans



Darren Mann CEO Ernslaw One



Steven Newman CEO EROAD



Craig Langley CEO Essano



Terry Brown Managing Director Evonik Peroxide



Sébastien Desclée CEO FCB New Zealand



FEDERATED FARMERS FREW ZEALAND Terry Copeland CEO Federated Farmers



Rhys Jones CEO Fire and Emergency NZ



Paul Goodeve CEO First Gas



Peter Reidy CEO Construction Group Fletcher Construction



Fraser Whineray COO Fonterra Co-operative Group



Chris Quin North Island Company CE Foodstuffs North Island



Steve Anderson Managing Director Foodstuffs South Island



Managing Director Forest Protection Services



Fiona Ewing National Safety Director Forestry Industry Safety Council

Freightways

Mark Troughear CEO Freightways



Lynden Glass Managing Director Freshpork NZ

frucor suntory

Darren Fullerton CEO Frucor Suntory



Mike Horne CEO Fullers 360



Cos Bruyn Managing Director Fulton Hogan

furnware

Jason Wilton CEO Furnware

G GALLAGHER BASSETT

Craig Furness Managing Director Gallagher Bassett NZ



Marc England CEO Genesis Energy



Van Tang General Manager GHD



Francesco Saibene Director & Country Manager Ghella

Scott Gibbons Managing Director Gibbons Holdings



lan Simpson Chief Executive GNS Science

Goodman

John Dakin CEO Goodman N7



Stephen Parry CEO Gore District Council



Andrew Hampton, CEO Government Communications and Security Bureau



Greg Campbell CEO, Greater Wellington Regional Council



Elaine Morgan CEO Green Gorilla



Peter Leitch Managing Director Guaranteed Flow Systems



Dean Brown CEO H J Asmuss & Co



Michele Kernahan CEO Halls Group



Richard Briggs CEO Hamilton City Council Hancock Forest Management®

Kerry Ellem Interim CEO, General Manager Hancock Forest Management



Michael Bishop CEO Harbour Sport



Glen Cornelius Managing Director Harrison Grierson



Nigel Bickle CEO Hastings District Council

haunt

Tim Grubb CEO Haunt Digital



Langley Cavers CEO Hauraki District Council



HAWKINS Murray Robertson Executive General Manager Hawkins



Janette Walker Direc Health and Safety by Design NZ



Mark Evans CEO HEB Construction

HELIUS

Carmen Doran CEO Helius Therapeutics



Gemma Newburn Managing Director Hemisphere Health



Mark Cole CEO Hick Bros Limited



Dylan Fitzgerald Acting CEO Hilton Haulage

HIREAC

Guy Clouth CEO Hireace



John Boocock CEO Hiway Group



Kevin Larcombe Executive General Manager Holcim NZ



Ajay Anand CEO Horizon Energy Group



Paul Steventon Group Manager Hutec Group



Scott O'Donnell CEO HW Richardson Group



Andrew Moss CEO Hynds



Jim Ragg National Service Manager Ideal Air

+IMPAC

Richard Gibson Managing Director Impac Services



Rau Tangiiti Managing Director Independent Traffic Control



Chris Hayward CEO Inframax Construction



Jonathan Gray CEO NZ Inghams Enterprises



Naomi Ferguson Commissioner and CEO Inland Reven



Peter Lennox CEO, Institute of Environmental Science and Research Limited



CEO



Clare Hadley CEO Invercargill City Council



Paul Cameron CEO & Director ISO

IXOM

David Head CEO Ixom



Andrew McKenzie CEO, Kainga Ora – Homes and Communities

Kaiteriteri

David Ross CEO Kaiteriteri Recreation Reserve



Wayne Maxwell CEO Kāpiti Coast District Council

> Aaron Smith CEO Keith Andrews Trucks



Chris Fincham General Manager King Country Energy



Timo Skog NZ Director Kone Elevators



Shaun Rendell CEO Kordia



Richard Gordon CEO Landcare Research NZ



Richard Wilson CEO, Landpower Management Services



Campbell Smith Country Manager LeasePlan New Zealand



Wayne McNee Chief Executive LIC



Mark Hughes Country Manager Linfox Logistics



Albert de Geest CEO Liquigas



Pam Roa Managing Director Longveld



Roger Gray CEO Lyttelton Port Company



Mackenzie DISTRICT COUNCIL Suzette van Aswegen CEO Mackenzie District Council

7 Mackleys

Scott McAlister Managing Director Mackleys



Andy Lester CEO MainPower NZ



Kirstie Hewlett Acting Director & CEO Maritime New Zealand

Marlborough

Tim Cosgrove CEO Marlborough Lines



Carolyn Tremain CEO MBIE



Nick Tongue General Manager McAlpine Hussmann



Peter Crighton CEO McAlpines



Fraser Wyllie Managing Director McConnell Dowell



Todd Grave CEO Meadow Mushrooms



Tim Harty General Manager Meateor Pet Food



Dean Hyde CEO Men at Work



Vince Hawksworth CEO Mercury



Richard Whitney CEO Mercy Hospital



Neal Barclay CEO Meridian Energy



Dean Richardson Managing Director Methanex



Earl Gasparich CEO Metlifecare

Membership at 30 September 2021



Simon Mander CEO Metro Performance Glass



Ray Smith CEO Ministry for Primary Industries



Vicky Robertson CEO Ministry for the Environment

Manatū Wāhine Ministry for Women

> Kellie Coombes CEO Ministry for Women



Andrew Bridgman CEO Ministry of Defence

MINISTRY OF EDUCATION TE TÄHUHU O TE MÄTAURANGA

lona Holsted CEO Ministry of Education – ERO



Ashley Bloomfield Director-General of Health and CEO, Ministry of Health



Andrew Crisp CEO, Ministry of Housing and Urban Development



Andrew Kibblewhite CEO Ministry of Justice



Laulu Mac Leauanae CEO Ministry of Pacific Peoples



Justina Gear CEO Ministry of Social Development



Grant Watson CEO Miraka

MITRE 10

Andrea Scown CEO Mitre 10 NZ



Steve Tarrant CEO Moana New Zealand



Grant Chittock Managing Director Motus Health network



Chris Dunphy Executive Director Move Logistics Group



Todd Dawson CEO Napier Port



Rick Herd Managing Director Naylor Love Enterprises



Clint Brown CEO NZ & AU NDA Group



Jane Sheard CEO Nelmac

networktasman

Oliver Kearney CEO Network Tasman



Geoff Douch CEO Network Waitaki



Craig Stevenson CEO New Plymouth District Council



John Takovic, General Manager New Zealand Aluminium Smelter



Sean Gray CEO, New Zealand Artificial Limb Service



Sam Cliffe CEO New Zealand Blood Service



Christine Stevenson CEO New Zealand Customs



Al Baxter CEO New Zealand Food Innovation



Selena Armstrong CEO, New Zealand Institute of Safety Management



Joanna Simon CEO New Zealand Law Society



Andrew Coster CEO New Zealand Police

Darcy Hart CEO Nexus Logistics & Conlinxx

NGĀI TAHU Holdings

Craig Ellison Chief Operations Officer Ngãi Tahu Holdings Corporation



Spence McClintock CEO Ngati Tuwharetoa Holdings



Rob Hennin CEO nib nz



John Morgan CEO NIWA

Northpower

Andrew McLeod CEO Northpower

Nurse Maude

Jim Magee CEO Nurse Maude



Kevin Short Chief of Defence Force NZ Defence Force



Simon Watson Managing Director NZ Hothouse



Natalie Pollard CEO NZ Oil Services



David Walsh CEO NZ Post



Sarah Stuart-Black Secretary General NZ Red Cross



Gretta Stephens CEO NZ Steel



Peter Chrisp CEO NZ Trade & Enterprise



Gareth Marriott Managing Director OCS

Oji Fibre Solutions

Jon Ryder CEO Oji Fibre Solutions



Henrik Mosser VP ED OMV NZ



Brent Guild General Manager Onefortyone



Greg Managh CEO Online Distribution



Chappie Te Kani Acting CEO, Oranga Tamariki – Ministry for Children



William McCook CEO Orillion



Nigel Barbour Group Chief Executive Orion Group



Stephen Stuart CEO OSPRI New Zealand



Sarah Gardner CEO Otago Regional Council



Tanya Winter CEO Ōtorohanga District Council



Chris Pile Interim CEO PAE NZ



Steven Carden CEO Påmu Landcorp Farming



Geoff Milsom CEO Pattle Delamore Partners



Ross Larcombe CEO PF Olsen



Stephen Guerin CEO PGG Wrightson



Keith Mullett Managing Director PHI International New Zealand



Michelle Wessing Chief of Staff Pike River Recovery Agency



Grant Tregurtha Managing Driector Pinnacle Corporation



Hugh Goddard CEO Pipeline & Civil Limited



Warwick Tauwhare-George CEO PKW Farms



David Hughes CEO Plant & Food Research

PORT marlborough

Rhys Welbourn CEO Port Marlborough

Hugh Morrison CEO Port Nelson



Leonard Sampson CEO Port of Tauranga



Kevin Winders CEO Port Otago



Guy Roper CEO Port Taranaki

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Membership at 30 September 2021



Mike Lightfoot CEO Ports of Auckland



Chris Taylor CEO Powerco



Jason Franklin CEO PowerNet



Presbyterian Support Northern

Denise Cosgove CEO, Presbyterian Support Northern (PSN)



Brent Crawford General Manager Prime Range Meats

Philip Melhopt CEO PrimePort Timaru



Henry Arundel General Manager NZ Programmed



Peter Beggs CEO Rangitīkei District Council



Garry Diack CEO Ravensdown Rayonier matariki Forests

Brendan Slui Managing Director Rayonier Matariki Forests



Matt Allen Director RCP



Naomi James CEO Refining NZ



Craig Wilson Managing Director NZ & Fiji Rentokil Initial



Steve Evans, CE Residential & Development, Fletcher Building



Russel Creedy CEO Restaurant Brands NZ



Steve Bullock General Manager Rheem



Robert Sharkie CEO Ruralco NZ



Gordon MacLeod CEO Ryman Healthcare



Christian Sykes General Manager SaferMe



Chris Hunter CEO Safety 'n Action



Sarah Spencer GM Operations NZ/Australia Saito Labels & Tags



Peter Reidie CEO Sanford



Steve Chapman CEO SeaLink NZ



Glenn Donaldson CEO Service Resources



Peter Hart Managing Director SGS NZ

SIEMENS

Paul Ravlich CEO Siemens NZ



Simon Limmer CEO Silver Fern Farms

\left Simpson Grierson

Anne Callinan Chair Simpson Grierson



Brett Murray CEO Site Safe NZ

Craig Cotton Director SkillsVR



Guy Stewart Managing Director SKOPE Industries



Michael Ahearne CEO Sky City Auckland



Todd McLeay Managing Director Smart Environmental



Nigel Gear CEO South Port NZ



Healthcare Terry Moore CEO Southern Cross Healthcare



Onno Mulder Chief Executive, Southern Institute of Technology



James Kafanelis Executive General Manager Spotless NZ

SSANewZealand

Lachlan Philp Managing Director SSA New Zealand



Peter Bradley CEO St John



Peter Hughes Commissioner, State Services Commission – (SSC)



Hamish Wright General Manager Storelink Sales



Rob Sullivan General Manager Stork Technical Services NZ



Chris Baker CEO Straterra



Scott Scoullar CEO Summerset Group Holdings



Richard Cook Head of Forests Summit New Zealand TESS tandg:global

Gareth Edgecombe CEO T & G Global



John Holyoake CEO Tāmaki Regeneration Company

Drew Cadenhead General Manager Tamarind NZ Onshore



Chris Watson Director, Taranaki Instrument Services (TIS)



Josette Prince Managing Director Tasti Products Limited



Tauranga City Marty Grenfell CEO Tauranga City Council



Charlie Taylor CEO Taylors Contracting



Dave Samuels CEO, Te Puni Kōkiri / Ministry of Māori Development



Philip Cryer CEO Telarc



Mark Taylor General Manager Tenon Clearwood



Grant Whitelaw CEO Terra Cat



Jeremy Sole CEO The Electrical Training Company



Dan Gilbert Managing Director The Griffin's Food Company



Dave Devereux Managing Director The Labour Exchange

elearningwave

Richard Moxon General Manager The Learning Wave



Sean Horgan CEO The Lines Company



Nick Grayston Group CEO The Warehouse



Thomson Reuters



Ryan Cavanagh Managing Director Timberlands



Gaye Searancke CEO, Toitū Te Whenua Land Information New Zealand



Penny Kneebone Chief Executive Tonkin & Taylor

TOP ENERGY

Russell Shaw CEO Top Energy



Peter Lensink Managing Director Transdev Auckland

TRANSPOWER

Alison Andrew CEO Transpower



Struan Little Deputy Secretary Treasury



Ed Chignell Executive Director Treescape

TROJANHOLDINGS

Peter Carnahan CEO Trojan Holdings

Membership at 30 September 2021



David Prentice CEO Trustpower



Malcolm Allan Country Manager UMS NZ



Ken Sutherland Group CEO Unison Networks



Mary Ollivier CEO Utilities Disputes



Margaret van Schaik Managing Director, Van Schaik Health & Safety Solutions



Simon Mackenzie CEO Vector



Sean Stevens CEO Vehicle Inspection NZ (VINZ)

VEOLIA VATER Richard Kirkman CEO Veolia



Justin Liddell CEO Villa Maria **VISY** FOR A BETTER WORLD

> Aaron Ashby Director Visy



Greg O'Connor Country Manager VTNZ



Nicole Rosie CEO, Waka Kotahi (NZ Transport Agency)



Gavin Ion CEO Waikato District Council



Jimmy Ormsby Managing Director Waitomo Petroleum



Evan Maehl Managing Director Waste Management NZ



Jon Lamonte CEO Watercare Services



Stephen England-Hall CEO Wayfare



Garth Dibley CEO WEL Networks Absolutely Positively Wellington City Council Me Heke Ki Põneke

> Barbara McKerrow CEO Wellington City Council



Steve Sanderson CEO Wellington International Airport



Colin Crampton CEO Wellington Water



Pat Hills CEO Wells Group



Peter Armstrong CEO Westpower/ElectroNet



Frances Boyce General Manager Whitaker Civil Engineering



Brian Souness General Manager Wood Training



Tony Cunningham COO WoolWorks New Zealand



Spencer Sonn Managing Director Woolworths NZ

WORKING YOU IN HEALTH AND SAFETY

Jeena Murphy Managing Director Working Wise



Phil Parkes CEO WorkSafe

Stephen Sandifer Location Director Worley New Zealand



Mike Bennetts CEO Z Energy

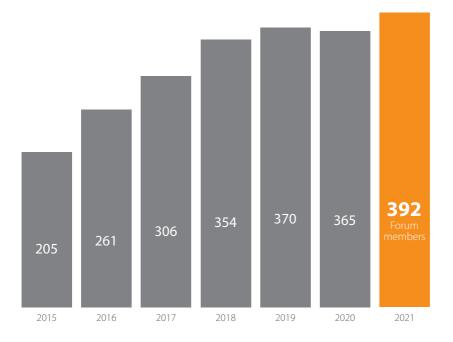


Paul Atkins CEO Zealandia



Year to 30 September 2021

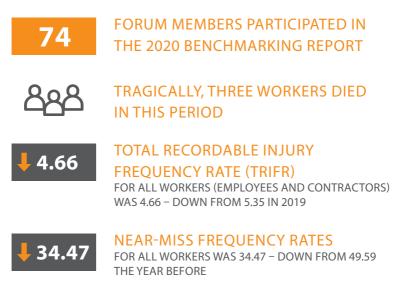
MEMBER GROWTH AND DIVERSITY





NZ employees

HARM AND INJURY PERFORMANCE



MEMBER SUPPORT AND SATISFACTION



FORUM EVENTS

Workshops, and sessions (virtually and in person) this year with **more than 840 attendees** – compared to 44 Forum events last year with 770 attendees



EXECUTIVE LEADERSHIP PROGRAMMES We ran **five** Executive Leadership Programmes for CEOs and GMs with Leading Safety



GROWTH IN LINKEDIN FOLLOWERS



WE'VE LAUNCHED A NEW, MORE USER-FRIENDLY WEBSITE



9 ENGAGEMENT SESSIONS with members and Steering Group for the Forum's new 10-year strategy

Foreword – Chair and Executive Director

Leading workplaces to thrive

Another year and the challenges of Covid – directly and indirectly – remain with us. Indeed, the emergence of Delta and the promise of further variants make it clear that the world we live in and do business in has changed permanently.

As we stand in 2021, borders are still closed, supply chains remain brittle, and access to skilled people and to markets are both massively constrained. These uncertainties have only added more pressure to the hidden pandemic of mental health for our leaders and workers alike.

In addition to these immediate challenges, we are also confronted with the longerterm tension between the significantly increased investment we've all made in health and safety over the last decade, and the uncomfortable reality that nationally, rates of harm to people at work have only marginally improved at best, and flatlined at worse.

Applying proven mindsets to the immediate and long-term challenges

In the face of both of these immediate and long-term challenges, caring more and trying harder simply won't get the job done. More lists, more checks and more processes lie down that path. Equally, we need to disabuse ourselves that we need to invent totally new solutions for progress.

Rather, our current constellation of challenges demands we apply the leadership mindsets that have underpinned the Forum's work over recent years, and focus these efforts to effect change. These mindsets have been ever-present in the Forum and many of our members' work over the last year:

- health, safety and wellbeing are an outcome of the way work is designed and done. They are not separate to the work.
- people are imperfect so mistakes are inevitable. That means we need work systems that allow for 'safe failure'
- **leaders understand 'work as done'** (not just work as imagined) because the difference between the two is where both risk and improvement lie.
- we need the ability to learn from everyday work, where things go right and wrong (rather than just apportioning blame) to enable effective health and safety performance.

Designing mentally healthy work

These mindsets were front and centre in the Forum's efforts this year on mental health. In partnership with Leading Safety's Dr Hillary Bennett, and with extensive member input and testing, we developed the *Protecting Mental Health at Work* Guide. This world-leading resource broadened the mental health discussion from solely supporting *mentally healthy people*, to designing *mentally healthy work*. It lays out an evidence-based framework and process for understanding *mentally healthy work as done*, and how to design in factors that protect the mental health of workers.

It's also why we provided mental health facilitator training to support organisations understand and learn where protective factors can be designed into the work – enabling organisations to meet their obligations to prevent mental harm, but also harness the opportunity to encourage thriving people.

Designing for thriving infrastructure

These mindsets have been central to our advocacy work with government in our call for the fatality-free and thriving delivery of the \$60 billion of infrastructure programme of work over the next five years. Our submission on the Infrastructure Commission's 30-year strategy and direct engagement with Ministers has not called for more rules or requirements. Rather we have called for designing better supply chain approaches and capabilities that build collaborative trust, and set up businesses and teams to do better work. There are approaches where health and safety, along with sustainable profitability, improved efficiencies and reliability are predictable outcomes, not negotiables.

A thriving Forum Strategy that will endure and enable

These mindsets were also critical as we developed our 10-year strategy for the Forum. We reached out to members, to global thought leaders, to Forum stakeholders and supporters, and we looked at the foundations of our own decade of work. That process led us to the simple, yet challenging, vision that *the leader's work is to build cultures that enable our people and businesses to thrive*.

Implicit in that vision is the fundamental truth that thriving people and businesses is the outcome of a culture we create as leaders – by design. That in turn demands we find ways to understand what's really happening for our teams day-to-day. It demands we find ways to learn and improve how we structure and design the work. And it demands we have the courage to be open to changing the work, and not just the worker.

Small steps together

We find ourselves in uncertain times. While this uncertainty has brought challenges, it has also demonstrated that we have the capacity to adapt and change. Remote working is an obvious, yet powerful, example of how far we have come in just 18 months.

The need for ongoing learning, experimenting and adapting is only going to grow as we transition into a post-vaccine world. What that tells us, is that amongst the uncertainty and challenges also lies huge opportunity to build and design better. Redesigning how we work is happening whether we want to or not.

That's why, as Forum members and leaders, we must use this unique time as an opportunity to purposefully design the ingredients that will see our businesses and people thrive. That means starting where we are today; taking small, deliberate steps and learning together.

We want to acknowledge your support and efforts over the last year. We look forward to supporting and enabling more small steps over the next year.



George Adams Forum Chair





Francois Barton Forum Executive Director

What we have done

Build CEO competence

Highlights

- Developed and launched the world-leading *Protecting Mental Wellbeing at Work* Guide
- Bringing dignity and wellbeing to the top table
- Growing leadership mindsets with senior leaders

Launch of flagship resource: Protecting Mental Wellbeing at Work

Following extensive development, member feedback and peer review, the Forum was delighted to launch its *Protecting Mental Wellbeing at Work* Guide at a major event in Auckland on April 28 – the World Day for Safety and Health at Work and Workers Memorial Day.

The Guide, which was developed for the Forum by organisational psychologist Dr Hillary Bennett of Leading Safety, supports leaders to protect people from work-related harm to their mental wellbeing. It helps organisations to explore ways to redesign the way they work to promote factors that support mental wellbeing, and to eliminate factors that can harm it.

It includes a facilitated process that organisations can run with their workers to better understand what might be harming or supporting people's mental wellbeing at work. Following the launch, Sky City CEO, Michael Ahearne, along with Minister for Workplace Relations, Michael Wood, lit the Sky Tower orange to mark the day.

We ran launch events in Wellington and Christchurch, as well as the major Auckland event, plus four Zoom sessions for CEOs, GMs and H&S Managers who couldn't make the in-person events.

The response to the release of the Guide has been immense. Since the end of April 2021, we've had nearly 7,000 views of the Guide on our new website.

Supporting members to implement the Guide

The Forum made a conscious decision to extend its support to members around implementing the *Protecting Mental Wellbeing at Work* Guide – given the high levels of interest in the new resource.



Facilitation training session in Wellington for organisations keen to start working with the Guide.



Dr Hillary Bennett speaking to Forum members at a Dignity and Wellbeing event with Dr Donna Hicks from Harvard University – October 2020

At each of the three launch events, and online sessions, we asked attendees to let us know where their organisation was at regarding 'readiness' to start work in the 'Protect' space. We had a mixed response, with around one-third of attendees indicating their organisation was ready to start work now – the remainder saying they needed more support first.

To support those organisations ready to start, the Forum ran five *facilitation training* workshops across the country in July, led by Dr Hillary Bennett, to help them to kickstart the process in their workplaces. Thirty-six organisations took part, and we followed up with their progress through virtual check-ins in August and September. These were a great opportunity for organisations to share their successes and challenges to date.

For those organisations who indicated they weren't quite ready to start this work, the Forum approached them with a survey in July asking what support would be most useful. The most significant response was support for their leadership teams or Boards to get them to understand their work in this area. As a result, we have offered tailored sessions for their leadership teams and/or Boards to get them started. To date, at least 12 organisations have taken up this offer.

"The 10 elements of dignity may be common sense, but they're not common knowledge."

Dr Donna Hicks

Bringing dignity to the top table

In October and November 2020, we were delighted to be joined by international expert in conflict resolution, Dr Donna Hicks from Harvard University, to share (via video link from Boston) the concept of 'dignity' which she argues is key to resolving conflict and protecting wellbeing at work.

Dr Hicks challenged Forum leaders across two sessions in Auckland and Christchurch to re-think wellbeing at work, and that protecting the dignity of people is essential to their wellbeing. Alongside her, and in-person to facilitate at both events, was Dr Hillary Bennett from Leading Safety.

Following the two events, we distilled Donna's presentation into three short videos as resources for leaders, their teams and Boards. The videos focused on: the definition of dignity and how it is intrinsically linked to wellbeing; how our biological reaction to a dignity violation is the same as a physical accident; and the 10 elements of dignity and how they apply in the workplace.

Growing leadership mindsets with senior leaders

In the past year our traditional Executive Leadership Programmes, run by Leading Safety, have continued strongly for the GM group – or second-tier leaders. We have run three of these courses in the past 12 months, with demand remaining high.

While demand for the CEO course has dropped off, we have run a further two one-day *Obligations Create Opportunity* courses for CEOs, following the inception of the course in 2019. These one-day courses focus on the CEOs' key obligations under the Health and Safety at Work Act 2015 (HSWA), while exploring how they can leverage these obligations to create opportunities for better health and safety and improved business performance overall.

What we have done

Help CEOs influence and enable the workforce and supply chain

Highlights

- Influencing government for fatality-free and thriving infrastructure
- Submission to the Infrastructure Commission
- Moving away from zero harm and towards thriving workplaces

Influencing government for fatality-free and thriving infrastructure

In the past year the Forum has significantly stepped up its advocacy work with government, Ministers and sectors groups to work to influence outcomes for Forum members. As a result, one of the Minister for Workplace Relations' two priorities is now a fatalityfree and thriving infrastructure. The Minister has signalled his desire to use some transport projects to learn and apply different approaches to plan and deliver infrastructure projects. The Forum is actively working to develop a proposal for how this work could be progressed into 2022 with the Minister, key agencies such as WorkSafe NZ, Waka Kotahi and sector groups.

Moving away from zero harm and towards thriving workplaces

At the Forum's 2020 AGM, we officially moved away from the inaugural brand and tag line of the Forum – Zero Harm workplaces. Ten years after the official launch of the Forum, and following significant feedback from members, the original tag line was now out of date and not reflective of what the Forum is trying to achieve. As a result, the Forum's website and email addresses were updated to <u>www.forum.org.nz</u> as we officially resigned the original tag line.

In the upcoming release of the Forum's new strategy in late 2021, we will be considering a more relevant tag line that sits along that work, to reflect the vision of the Forum going into the next decade.

At the end of 2020 the Forum also refreshed its website, creating a more up-to-date and modern site.



From L-R: Kirk Hope (CE of BusinessNZ), Michael Ahearne (CEO of Sky City) and Shaun Robinson (CEO of Mental Health Foundation)

Pushing for changes – Infrastructure Commission strategy

Following a boost in government funding in 2020, the Infrastructure Commission asked for submissions on how to get the best results from this.

The Forum made a submission to the Commission in July 2020, signalling that without changes to current performance and approaches in New Zealand's construction sector, the injection of extra cash will be at the cost of preventable physical and mental harm to people who work in the industry. The Forum's submission asked that the mental and physical wellbeing of the more than 250,000 people building and maintaining our infrastructure not be simply wrapped up as a cost of construction.

An opinion article on *Stuff* outlining the Forum's thinking and submission was published in early July.



Francois Barton's column in Stuff in July 2021

What we have done

Connect CEOs to take more effective action

Highlights

- Connecting CEOs in confronting and dynamic times
- · Direct support for vaccination access and policy work for members
- Learning from disruption

Connecting CEOs in confronting and dynamic times

After the success of our virtual sessions for CEOs during the 2020 lockdown, the Forum initiated them again in 2021 in both March and August, following the Level 3 and Level 4 lockdowns respectively. In each case we had five to six groups of up to 10 CEOs on each call discussing key topics, such as mental wellbeing, vaccination rollouts and Level 4 challenges. These calls remain an important channel for leaders during periods of disruption – as an opportunity to share challenges and connect with each other. "Thank you for this, and the work you are doing on our behalf."

Forum CEO, September 2021



A word cloud capturing the 'one word' to describe CEO's feelings about the August-September 2021 lockdown



A CEO Connection Call in action, August 2021

Connecting Forum members to vaccination opportunities

In the first few days of the August 2021 lockdown, some members got in touch with the Forum to express concern about how they could vaccinate their workforce, and with speed. Through our networks with Business NZ and Construction Health and Safety NZ (CHASNZ), the Forum put them in touch with Access Community Health. Several days later around 300 construction workers in Auckland were vaccinated at Mt Wellington Pharmacy.

We worked with Access Community Health to provide a list of pharmacies that could look to support organisations for group vaccination bookings – to send out to members. We had close to 10% of members request the list and indicate this was a high-priority issue for them.

Supporting members with their vaccination policies

In September 2021 the Forum produced a Guidance document for members, to support them to think about some of the issues and opportunities to consider when creating a Covid-19 vaccination policy or guidelines.

We knew many members were grappling with questions about the need for this, and a policy, and how to work around difficult issues of mandatory vaccinations, essential workers and implementing policy or guidelines in this area. The guidance document produced by the Forum drew on the experiences of members to date, as well as international research.



The Pipeline & Civil Ltd team who were part of the group vaccination in Mt Wellington in August 2021.

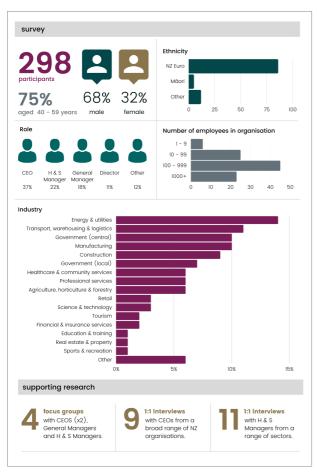
Learning from disruption Covid report and events

In late 2020, the Forum commissioned Revolutionaries of Wellbeing to conduct research to better understand, from a CEO perspective, what factors helped and hindered organisational responses to the pandemic in its first stages in 2020. The research helped to identify what lessons could be learned to help us deal with any future crisis – be it another pandemic, natural disaster or extreme event.

The Forum ran two in-person sessions with GMs and H&S Managers in Auckland and Christchurch during 2021 to discuss the findings and understand what worked for people in their different organisational contexts. WorkSafe NZ's Head of Innovation, Daniel Hummerdal, joined these sessions and helped attendees explore how to design organisational conditions that enable adaptive capacity, innovation and a focus on learning.

The research concluded three key insights:

- Good communication is critical
- 'People-centred' leadership
- Plan and be prepared.



Summary from Revolutionaries of Wellbeing Report into what helped and hindered during the 2020 lockdown

Help CEOs work with others to build the movement

Highlights

- Stepping up the Forum's advocacy work
- Supporting Chambers of Commerce and Directors

The Forum advocating for thriving workplaces and thriving people

In 2021, our advocacy work has taken more of a front seat as we have stepped up our efforts to advocate on behalf of Forum members, employers and workers across the country. This work has included regular meetings with government Ministers, and working together with relevant sector groups and business and union leaders to call for greater clarity, communication and support around issues such as vaccine availability, vaccination rollouts and ongoing Covid preparedness.

As part of the development of the Forum's new 10-year strategy over the past year, we have agreed to develop an advocacy strategy and establish some form of advocacy sub-group and wider engagement mechanisms. The strategy development process identified a number of advocacy priorities where we need to form a Forum view and seek to advocate for improved health and safety outcomes.

Continuing to support Chambers of Commerce and Directors

As a Forum we're continuing to work with the Institute of Directors (IoD) and Chambers of Commerce across New Zealand to share the Forum's work. This year we have run a session focusing on mental wellbeing with the Queenstown Chamber of Commerce, and planned a series of discussions with the IoD on the work required by senior leaders when driving a mental wellbeing strategy in their organisations. These IoD sessions were postponed due to the August 2021 lockdown, but will happen later this year.



From L-R: Phil Parkers (CE of WorkSafe NZ), Francois Barton, Michael Ahearne (CEO of Sky City), Hon Michael Wood (Minister of Workplace Relations and Safety), Pete Hayes (Group GM H&S at Sky City), and Kirk Hope (CE of BusinessNZ) at the lighting of the Sky Tower for the Forum's event in April 2021

What we have done

Assess progress to deliver on our promises

Highlights

- A new strategy to reflect a dynamic and complex environment
- Benchmarking members' performance and striving for more
- Reflecting on our progress since 2018

A new strategy

In late 2020, we began the development of a new 10-year strategy, to replace the current strategy which ends this year. We engaged Stakeholder Strategies to complete a review and speak to members directly. Following 9 meetings, discussions and interviews, a new strategy has been developed that incorporates extensive input from Forum members, international and New Zealand based experts, key stakeholders, and our own Steering Group. The strategy called Thriving people, thriving businesses aims to reframe the conversation about workplace health and safety, moving it from one focused on obligation and compliance to how one focused on how leaders can develop cultures that enable good work design, where people and businesses can thrive. The new vision is: Leaders building cultures that enable people and businesses to thrive.

Benchmarking report

The Forum's Benchmarking Report showed an overall 2020 Total Recordable Injury Frequency Rate (TRIFR) of 4.66 (for all participants and all workers – employees and contractors). This was a 12.4% decrease on the 2019 result.

The All-Injury Frequency Rate was 14.03, compared with 17.25 the previous year. The Near Miss Report Frequency Rate was 34.47, compared with 49.59 the previous year.

Three workers died during the year.

In 2020, 74 members took part in benchmarking, compared with 75 in 2019. The hours worked (sample size) was 163 million hours worked for employees and 44 million hours worked for contractors.

Business Leaders' Health & Safety Forum



Who we are and why we focus on leaders at the top of their organisations

The Forum is based on a belief that leadership at the top of an organisation is essential to create safe, healthy workplaces. Research and experience show us that health and safely is an outcome of the way work is designed and done, and directors and CEOs have considerable influence owner this. There is a breadth of complexity that can sometimes only be serve, and responded n. from the badr or service identifying barries. Service leaders also have the mandate and ability to influence outside their own organisations, arooss their supply chains, sectors and hadronally.

That is why the Forum exists, to leverage the considerable influence of directors and CEOs to change outcomes in their own organisations and across New Zealand.

thriving businesses Forum strategy: 2021 – 2031

Thriving people,

Reflecting on our progress in our 2018-2021 strategy

With our current strategy ending this year, in 2021, we have looked back on the highlights of the key progress the Forum has contributed to. Released in 2018, the strategy set the goal of *safe, healthy and productive workplaces* with five key areas to change in the three years to 2021. In every annual report we assess our progress again the key work programmes. This summary provides an overview of our progress – as we welcome in a new 10-year strategy from October 2021.

What we wanted to change by 2021	Our key achievements – what we've done		
Supply chain			
Health and safety in the supply chain is valued, and this is reflected in an effective and integrated approach to prequalification and procurement across both the public and private sector.	 The Forum helped to instigate the establishment of the Construction Sector Accord with major construction sector leaders and government in 2019, which weaves health and safety throughout its core purpose. In February 2018, we saw all the public sector CEOs join the Forum, with the establishment of the Government Health and Safety Lead. We've promoted the supply chain leadership work in two Forum companies as shining examples to other organisations – Wellington Water and New Plymouth District Council. 		
Measurement			
There are recognised and credible ways to measure real health and safety performance via the presence of capacity for healthy and safe work, as well as the absence of harm.	 We're working with Forum members and subject matter experts to identify new lead indicators to our benchmarking survey. In 2020, we ran a series of virtual workshops with US organisational psychologist, Todd Conklin, on the importance of building capacity to enable resilience and adaptivity in a time of uncertainty. 		
Culture and people			
There is executive team confidence and competence to create the space for workers to share ownership of the business' health and safety performance.	 We have continued and strengthened our Executive Leadership Programme offerings to develop world-class safety leaders at CEO and GM level, with new courses offered and regional modules delivered throughout the country. We've been able to connect members in new ways so they can share ideas, challenges and opportunities to improve health and safety performance. Our Strategic Monitoring Programme which started in 2019 saw several dozen Forum CEOs interviewed and assessed on their health and 		
	safety leadership perspectives, with the most common perspective being reported in the highest maturity level of 'engaging'.		

What we wanted to change by 2021

Right-sized health and safety

Government and businesses (large and small) are focused on the things that count in driving good health and safety performance.

Our key achievements – what we've done

- In 2018, the Forum released its three-part CEO Guide to Risk, designed to help leaders work out how to focus their attention on critical risks and the stuff that can kill you (STICKY)
- We worked together with WorkSafe NZ and IoD to roll out this Guide at eight events across the country.
- We developed a catastrophic risk workstream in 2018, and in 2019 ran two events for those Forum members working in high hazard areas, with the Global President of the Institute of Chemical Engineers, Ken Rivers.

Work-related health

There is as much focus, effort and resources invested in improving work-related health as there is in safety.

- In 2019, we released the CEO Guide to Mental Health and Wellbeing and a four-part framework for leaders and organisations to make sense of this area.
- That was followed up with the release of the *Protecting Mental Wellbeing at Work* Guide in 2021 and an implementation support plan for members.
- In 2018, we ran our first major summit event focused on work-related health issues, namely fatigue and noise. This included the CEO Challenge around noise, and a *Monitoring What Matters Health and Noise* Guide.
- Prior to the 2020 referendum on cannabis, the Forum released a support guide for organisations to consider how they could manage cannabis as an impairment risk at work.

Statement of Financial Performance for the year to 30 June 2021

Business Leaders' Health & Safety Forum Incorporated for the year ended 30 June 2021

	2021	2020
Total Revenue	917,565	\$1,235,575
Total Expenses	1,130,753	\$1,046,956
Surplus for the Year	-213,188	\$188,619

Audited accounts for the 30 June 2021 year (including the audit opinion) are distributed before the AGM and are available to members by emailing **info@forum.org.nz**.

Membership

The Forum had 365 members at 30 September 2020 increasing to 392 members, 30 September 2021.



Our people

Forum Steering Group

Our Steering Group is made up of CEOs, Directors and leaders from major organisations across New Zealand. We would like to take this opportunity to thank them for their governance, support and rich discussion at our quarterly meetings throughout the last 12 months.

George Adams Independent Director (Chair)

Francois Barton Executive Director, Forum

Sheridan Broadbent Independent Director (Deputy Chair)

Toby Beaglehole CEO, BCITO (Treasurer)

Jono Brent Director

Gillian Cagney CEO, Worley New Zealand

Mike Costelloe *CEO, Think Delta*

Shane Dufaur GM, Ballance

Marc England CEO, Genesis Energy

Fiona Ewing National Safety Director, FISC

James Fletcher Director and Trustee

Albert de Geest *CEO, Liquigas* Roger Gray CEO, Lyttelton Port

Hugh Goddard General Manager, Pipeline & Civil

Gavin Ion CEO, Waikato District Council

Mike O'Brien Independent Director

Phil Parkes CEO, WorkSafe NZ

Chelydra Percy CEO, BRANZ

Emma Powell Business Customer Service Delivery, ACC

Andrew Priest Independent Director

Gordon Shaw *CEO, VINZ*

Jeremy Sole CEO, The Electrical Training Company (ETCO)

Warwick Tauwhare-George CEO, Parininihi ki Waitotara

Carolyn Tremain *CEO, MBIE*

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

Email: info@forum.org.nz Phone: +64 4 499 1897 Or find out more at: forum.org.nz

