| Chief E | Executive Expenses, Gifts and Benefits Disclosure - summary & sign-off* |
|----------------------------|---|
| Organisation Name | Callaghan Innovation |
| Chief Executive** | Vic Crone |
| Disclosure period start*** | 1 July 2021 |
| Disclosure period end*** | 30 June 2022 |

Disclosure period end*** 30 June 2022

Agency totals check Data and totals have not yet been checked and confirmed for any sheet

Chief Executive approval****

This disclosure has been approved by the Chief Executive

Other sign-off**** Kirsty Bellringer, CFO

This summary page updates automatically from the 'Travel', 'Hospitality', 'All other expenses', and 'Gifts and benefits' tabs.

Throughout this workbook, input cells are shaded light green.

| Summary of expenses | Cost in NZ\$ | GST inc / exc | | Gifts and benefits | Count |
|--|--------------|--|-------|--|-------|
| Travel expenses \$ | 613,124.71 | Figures exclude GST | | Number offered | 0 |
| Hospitality \$ | 51,425.68 | Figures exclude GST | | Number accepted | 0 |
| Other expenses \$ | \$1,618.01 | Figures exclude GST | | Number declined | 0 |
| International Travel \$ | 60.00 | Figures exclude GST | | | |
| Domestic Travel \$ | \$13,124.71 | Figures exclude GST | | | |
| Local Travel \$ | 50.00 | Figures exclude GST | | | |
| Notes | | | | | |
| * Headings on following tabs will pre populate with | | | | | |
| ** Create a new workbook for a new Chief Executiv | | | | | |
| *** Update if a shorter or different period is covered **** This disclosure must be approved by the Chief | | and the second of the second o | -1000 | A different Diet Orangeitten aus alle en | |

| Chief Executive Expense Disclosure | | | | | |
|------------------------------------|----------------------------------|--|--|--|--|
| | Organisation Name | | | | |
| | Chief Executive | | | | |
| | Disclosure period start | | | | |
| | Disclosure period end | | | | |
| | GST on costs | | | | |
| | Agency totals check | | | | |
| | GST on costs Agency totals check | | | | |

International, domestic and local travel expenses

All expenses incurred by chief executive during international, domestic and local travel. Group expenses relating to each trip.

| International Travel (including travel within NZ at beginning and end of overseas trip) | | | | | | |
|---|----------------|---|--|-------------|--|--|
| Date(s)* | Cost in NZ\$** | Purpose of travel (e.g. attending XYZ conference for 3 days)*** | Type of expense (e.g. hotel, airfares, taxis, meals & for how many people) | Location(s) | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Subtotal - international travel | \$0.00 | | | | | |

| Domestic Travel (within NZ, including travel to and from local airport) | | | | | |
|---|-------------|----------|---|--|-------------|
| Date(s)* | Cost i | | Purpose of travel (e.g. visiting district office for two days)*** | Type of expense (e.g. hotel, airfares, taxis, meals & for how many people) | Location(s) |
| | 7 July 2021 | ¢74.05 | Wellington Meetings | Taxi | Auckland |
| | 7 July 2021 | | Wellington Meetings Wellington Meetings | Taxi | Wellington |
| | | | Wellington Meetings | Taxi | Auckland |
| | | | Wellington Meetings | Taxi | Wellington |
| | | | Wellington Meetings | Airfare | Wellington |
| | | | Wellington Meetings | Flexi Plus | Wellington |
| | | | Wellington Meetings | Airfare | Auckland |
| | | | Wellington Meetings | Flexi Plus | Auckland |
| 1: | 2 July 2021 | | Wellington Meetings | Taxi | Auckland |
| | | | Wellington Meetings | Airfare | Wellington |
| | | \$50.61 | Wellington Meetings | Flexi Plus | Wellington |
| | | \$113.91 | Wellington Meetings | Airfare | Auckland |
| | | \$50.61 | Wellington Meetings | Flexi Plus | Auckland |
| 1; | 3 July 2021 | \$65.21 | Wellington Meetings | Vehicle Hire | Wellington |
| | | \$49.48 | Wellington Meetings | Taxi | Wellington |
| | | \$97.39 | Wellington Meetings | Airfare | Wellington |
| | | \$101.22 | Wellington Meetings | Flexi Plus | Wellington |
| | | \$113.91 | Wellington Meetings | Airfare | Auckland |
| 14 | 4 July 2021 | \$56.52 | Wellington Meetings | Airport Parking | Auckland |
| 23 | 3 July 2021 | \$76.52 | Wellington Meetings | Airfare | Wellington |
| | | \$101.22 | Wellington Meetings | Flexi Plus | Wellington |
| | | \$155.65 | Wellington Meetings | Airfare | Auckland |

| 24 July 2021 | | Wellington Meetings | Vehicle Hire | Wellington |
|------------------|----------|--|----------------------|---------------------|
| | | Wellington Meetings | Airport Parking | Auckland |
| 27 July 2021 | | Wellington Meetings | Airfare | Wellington |
| | | Wellington Meetings | Flexi Plus | Wellington |
| 29 July 2021 | | Wellington Meetings | Airfare | Auckland |
| 30 July 2021 | | Wellington Meetings | Airport Parking | Auckland |
| 5 August 2021 | | Wellington Meetings | Airfare | Wellington |
| | | Wellington Meetings | Flexi Plus | Wellington |
| | | Wellington Meetings | Airfare | Auckland |
| | | Wellington Meetings | Taxi | Wellington |
| 6 August 2021 | | Wellington Meetings Wellington Meetings | Taxi Airport Parking | Wellington Auckland |
| 10 August 2021 | | Wellington Meetings | Airfare | Wellington |
| 10 August 2021 | | Wellington Meetings | Flexi Plus | Wellington |
| | | Wellington Meetings | Airfare | Auckland |
| | | Wellington Meetings | Taxi | Wellington |
| 11 August 2021 | | Wellington Meetings | Airport Parking | Auckland |
| 15 December 2021 | | Wellington Meetings | Airfare | Wellington |
| 18 December 2021 | | Wellington Meetings | Airfare | Auckland |
| | | Wellington Meetings | Flexi Plus | Auckland |
| | | Wellington Meetings | Parking | Wellington |
| 19 December 2021 | \$150.43 | Wellington Meetings | Airport Parking | Auckland |
| | | Wellington Meetings | Vehicle Hire | Wellington |
| 20 January 2022 | | Christchurch Meetings | Airfare | Christchurch |
| | | Christchurch Meetings | Flexi Plus | Christchurch |
| | | Christchurch Meetings | Airfare | Auckland |
| | | Christchurch Meetings | Taxi | Christchurch |
| 24 January 2022 | | | | Auckland |
| 21 January 2022 | | Christchurch Meetings | Airport Parking | |
| 26 January 2022 | | Board Meeting & ELT Away Day | Airfare | Wellington |
| | | Board Meeting & ELT Away Day | Flexi Plus | Wellington |
| 28 January 2022 | | Board Meeting & ELT Away Day | Airfare | Auckland |
| 29 January 2022 | | Board Meeting & ELT Away Day | Airport Parking | Auckland |
| | \$173.80 | Board Meeting & ELT Away Day | Vehicle Hire | Wellington |
| 1 February 2022 | \$97.39 | Wellington Meetings | Airfare | Wellington |
| | \$101.22 | Wellington Meetings | Flexi Plus | Wellington |
| 2 February 2022 | \$24.35 | Wellington Meetings | Meal | Wellington |
| | \$195.11 | Wellington Meetings | Accommodation | Wellington |
| | \$43.48 | Wellington Meetings | Meal | Wellington |
| 3 February 2022 | | Wellington Meetings | Airfare | Auckland |
| 4 February 2022 | | Wellington Meetings | Airport Parking | Auckland |
| , 2022 | | Wellington Meetings | Vehicle Hire | Wellington |
| 15 March 2022 | | Wellington Meetings | Airfare | Wellington |
| 10 WAIGH 2022 | | Wellington Meetings | Flexi Plus | Wellington |
| | | | Accommodation | - |
| 47 May 1, 2000 | | Wellington Meetings | | Wellington |
| 17 March 2022 | | Wellington Meetings | Vehicle Hire | Wellington |
| | | Wellington Meetings | Airport Parking | Auckland |
| 6 April 2022 | | Science NZ Board Meeting & Wellington Meetings | Airfare | Wellington |
| | | Science NZ Board Meeting & Wellington Meetings | Flexi Plus | Wellington |
| 6 April 2022 | | Science NZ Board Meeting | Parking | Wellington |
| | \$9.13 | Science NZ Board Meeting | Parking | Wellington |
| 9 April 2022 | \$150.43 | Wellington Meetings | Airport Parking | Auckland |
| | \$154.57 | Wellington Meetings | Vehicle Hire | Wellington |
| 26 April 2022 | | Wellington Meetings | Airfare | Wellington |
| | | Wellington Meetings | Flexi Plus | Wellington |
| | | Wellington Meetings | Taxi | Wellington |
| | ψ07.17 | | IUAI | VVCIIII I GLOTI |

CE Expense Disclosure Workbook 2018

Worksheet - Travel

| 27 April 2 | | Wellington Meetings | Meal | Wellington |
|---------------------------|--------------|---|---------------------------|-------------|
| 28 April 2 | | Wellington Meetings | Meal | Wellington |
| | | Wellington Meetings | Accommodation | Wellington |
| | | Wellington Meetings | Meal | Wellington |
| | | Wellington Meetings | Meal | Wellington |
| 29 April 2 | | Wellington Meetings | Airport Parking | Auckland |
| | \$121.17 | Wellington Meetings | Vehicle Hire | Wellington |
| 11 May 2 |)22 \$277.39 | Wellington Meetings | Airfare | Wellington |
| | \$50.61 | Wellington Meetings | Flexi Plus | Wellington |
| 12 May 2 |)22 \$13.91 | Wellington Meetings | Meal | Wellington |
| | \$208.70 | Wellington Meetings | Accommodation | Wellington |
| 13 May 2 |)22 \$56.52 | Wellington Meetings | Airport Parking | Auckland |
| 14 May 2 | | Wellington Meetings | Vehicle Hire | Wellington |
| 17 May 2 | | Wellington Meetings | Airport Parking | Auckland |
| 24 May 2 | | ELT Away Day Wellington | Airfare | Wellington |
| | | ELT Away Day Wellington | Flexi Plus | Wellington |
| 25 May 2 | | ELT Away Day Wellington | Airport Parking | Auckland |
| 20 Way 2 | | ELT Away Day Wellington | Vehicle Hire | Wellington |
| 1 June 2 | | Leadership Development Programme Wellington | Airfare | Wellington |
| 1 Julie 2 | | Leadership Development Programme Wellington | Flexi Plus | Wellington |
| | | Leadership Development Programme Wellington | Accommodation | Wellington |
| 2 June 2 | | Leadership Development Programme Wellington | Meal | Wellington |
| 3 June 2 | | Leadership Development Programme Wellington | Airport Parking | Auckland |
| | | Leadership Development Programme Wellington | Vehicle Hire | Wellington |
| 23 June 2 |)22 \$313.04 | Wellington Meetings | Airfare | Wellington |
| | \$101.22 | Wellington Meetings | Flexi Plus | Wellington |
| | | Wellington Meetings | Taxi | Wellington |
| 24 June 2 | | Wellington Meetings | Airport Parking | Auckland |
| 30 June 2 | | Wellington Meetings | Accommodation | Wellington |
| | | Wellington Meetings | Parking | Wellington |
| | | Wellington Meetings | Meal | Wellington |
| | \$107.83 | Wellington Meetings | Airport Parking | Auckland |
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| | | | | |
| ıbtotal - domestic travel | \$13,124.71 | | | |
| | | | ••• | |
| | | Local Travel (within City, excluding travel to airport) | | |
| | | | | |
| ate(s)* | Cost in NZ\$ | Purpose of travel | Type of expense | Location(s) |
| | | (e.g. meeting with Minister)*** | (e.g. taxi, parking, bus) | |
| | | | | |
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CE Expense Disclosure Workbook 2018

Worksheet - Travel

| Subtotal - local travel | \$0.00 | Check - there are no hidden rows with data | Check - each entry provides sufficient information |
|-------------------------|-------------|--|--|
| Total travel expenses | \$13,124.71 | | |

Notes

* Any non-standard date format or date outside 1 July - 30 June will raise an alert. Check entry and select 'Yes' to accept/continue.

** Note that GST may not apply to overseas purchases.

*** Please include sufficient information to explain the trip and its costs including destination and duration.

Insert additional rows as needed: right click on a row number (left of screen) and select Insert - this will insert a row above selected row.

Group expenditure relating to each overseas trip.

Subtotals and totals will appear automatically once you put information in rows above.

Mark clearly if there is no information to disclose - provide a note to this effect in the 'Date' column (column A) for each travel category (local, domestic and international).

| | | Chief Executive Expense Discl | osure | | | |
|--|--|---|---|--|--|--|
| Organisation Name | Callaghan Inno | Callaghan Innovation | | | | |
| Chief Executive | Vic Crone | | | | | |
| Disclosure period start | 1 July 2021 | | | | | |
| Disclosure period end | 30 June 2022 | | | | | |
| GST on costs | Figures exclude | GST | | | | |
| Agency totals check | | | | | | |
| | | | | | | |
| | All hospite | Hospitality Offered to Third Parties | | | | |
| Pate(s)** | All hospite | | | Location(s) | | |
| 24 January 20 | Cost in NZ\$ | Purpose of hospitality (e.g. hosting delegation from China, building relationships, team building) Maori Economy Team Lunch | Type of expense (what and for how many e.g. dinner for 5) Lunch x 3 pax | Auckland | | |
| 24 January 20: 26 January 20: | Cost in NZ\$ 22 \$102.00 22 \$493.04 | Purpose of hospitality (e.g. hosting delegation from China, building relationships, team building) Maori Economy Team Lunch Board Dinner | Type of expense (what and for how many e.g. dinner for 5) Lunch x 3 pax Dinner x 11 pax | Auckland Wellington | | |
| 24 January 20: 26 January 20: 22 February 20: | Cost in NZ\$ 22 \$102.00 22 \$493.04 22 \$76.43 | Purpose of hospitality (e.g. hosting delegation from China, building relationships, team building) Maori Economy Team Lunch Board Dinner ELT Strategic Hui | Type of expense (what and for how many e.g. dinner for 5) Lunch x 3 pax Dinner x 11 pax Morning Tea | Auckland Wellington Auckland | | |
| 24 January 20: 26 January 20: 22 February 20: 27 February 20: | Cost in NZ\$ 22 \$102.00 22 \$493.04 22 \$76.43 22 \$519.63 | Purpose of hospitality (e.g. hosting delegation from China, building relationships, team building) Maori Economy Team Lunch Board Dinner ELT Strategic Hui ELT away day | Type of expense (what and for how many e.g. dinner for 5) Lunch x 3 pax Dinner x 11 pax Morning Tea Lunch x 10 pax | Auckland Wellington Auckland Auckland | | |
| 26 January 20 22 February 20 | Cost in NZ\$ 22 \$102.00 22 \$493.04 22 \$76.43 22 \$519.63 22 \$155.65 | Purpose of hospitality (e.g. hosting delegation from China, building relationships, team building) Maori Economy Team Lunch Board Dinner ELT Strategic Hui | Type of expense (what and for how many e.g. dinner for 5) Lunch x 3 pax Dinner x 11 pax Morning Tea | Auckland Wellington Auckland | | |

| Total hospitality expenses | \$1,425.68 | | |
|--|--|--|--|
| | | | |
| Notes | | | |
| * Third parties include people and organ | nisations external to the public service | e or statutory Crown entities. | |
| ** Any non-standard date format or date | outside 1 July - 30 June will raise ar | alert. Check entry and select 'Yes' to accept/continue. | |
| Insert additional rows as needed: right of | click on a row number (left of screen) | and select Insert - this will insert a row above selected row. | |
| Total cost will appear automatically once | e you put information in rows above. | | |
| Mark clearly if there is no information to | disclose - provide a note to this effect | et in the 'Date' column (column A). | |

CE Expense Disclosure Workbook 2018

| | Chief Executive Expense Disclosure |
|-------------------------|------------------------------------|
| Organisation Name | Callaghan Innovation |
| Chief Executive | Vic Crone |
| Disclosure period start | 1 July 2021 |
| Disclosure period end | 30 June 2022 |
| GST on costs | Figures exclude GST |
| Agency totals check | |

All Other Expenses

All other expenditure incurred by the chief executive that is not travel, hospitality or gifts.

Include e.g. phone and data costs, subscriptions, membership fees, conference fees, professional development costs, books and anything else.

| e(s)* | Cost in N | | Purpose of expense (e.g. subscription part of employment agreement, development as agreed with SSC) | Type of expense (e.g. phone and data costs, membership fees) | Location(s) |
|-------------------|-----------|---------|---|---|-------------|
| | | | | | |
| | uly 2021 | | Subscription | Monthly online management software subscription | Online |
| | uly 2021 | | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Augu | | | Subscription | Monthly online management software subscription | Online |
| 17 Augu | | | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Septemb | | | Subscription | Monthly online management software subscription | Online |
| 17 Septemb | | | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Octob | | | Subscription | Monthly online management software subscription | Online |
| 17 Octob | | | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Novemb | per 2021 | | Subscription | Monthly online management software subscription | Online |
| 17 Novemb | | | Subscription | Monthly online management software subscription x 5 users | Online |
| 2 Decemb | per 2021 | | Leaving Gift for departing Executive support staff member | Leaving Gift Basket | Online |
| 7 Decemb | per 2021 | | Publication purchase | The International Journel | Online |
| 13 Decemb | per 2021 | \$40.79 | Subscription | Monthly online management software subscription | Online |
| 17 Decemb | per 2021 | \$72.66 | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Janua | ary 2022 | \$40.51 | Subscription | Monthly online management software subscription | Online |
| 17 Janua | ary 2022 | \$72.31 | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Februa | ary 2022 | \$41.67 | Subscription | Monthly online management software subscription | Online |
| 17 Februa | ary 2022 | \$74.02 | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Mar | ch 2022 | \$40.65 | Subscription | Monthly online management software subscription | Online |
| 17 Mar | ch 2022 | \$72.82 | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 Ap | oril 2022 | \$40.89 | Subscription | Monthly online management software subscription | Online |
| 17 Ap | oril 2022 | \$72.68 | Subscription | Monthly online management software subscription x 5 users | Online |
| 13 M | ay 2022 | \$44.44 | Subscription | Monthly online management software subscription | Online |
| | ay 2022 | \$78.81 | Subscription | Monthly online management software subscription x 5 users | Online |
| | ne 2022 | | Leaving Gift for departing ELT member Paul Linton | Leaving Gift | Online |
| 13 Ju | ne 2022 | | Subscription | Monthly online management software subscription | Online |
| | ne 2022 | | Subscription | Monthly online management software subscription x 5 users | Online |
| | | | | | |
| al other expenses | \$1,618.0 | 01 | Check - there are no hidden rows with data | Check - each entry provides sufficient in | nformation |
| | | | | | |
| tes | | | | | |
| | | | aise an alert. Check entry and select 'Yes' to accept/continue. screen) and select Insert - this will insert a row above selected row. | | |

| Total cost will appear automatically once you put information in rows above. | |
|--|--|
| Mark clearly if there is no information to disclose - provide a note to this effect in the 'Date' column (column A). | |

| Chief Executive Gifts and Benefits Disclosure | | | | | | | |
|--|--|--|----------------------------------|---|--|--|--|
| Organisation Name | Callaghan Innovation | | | | | | |
| Chief Executive | Vic Crone | | | | | | |
| Disclosure period start | 1 July 2021 | | | | | | |
| Disclosure period end | 30 June 2022 | | | | | | |
| GST on values | Figures exclude GST | | | | | | |
| Agency totals check | - | | | | | | |
| Gifts and Benefits over \$50 annual value | | | | | | | |
| Include all gifts, invitations to events and other hospitality, of \$50 or more in total value per year, offered to the chief executive by people external to the organisation. Include all gifts, invitations or other hospitality whether accepted or declined. | | | | | | | |
| Date(s)* | Description (e.g. event tickets, etc.) | Was the gift accepted? (drop-down list in cell) | Offered by (who made the offer?) | Estimated value in NZ\$ (drop-down list in cell but provide specific value if possible) | Other comments (e.g. if given to others, whom?) | | |
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| | | | | | | | |
| Total count of gift/benefit entries: | Offered | 0 | | | | | |
| | Accepted | | | | | | |
| | Declined | | | | | | |
| Notes | | | | | | | |
| Notes * Any non-standard date format or date outside 1 July - 30 June will raise an alert. Check entry and select 'Yes' to accept/continue. | | | | | | | |
| Insert additional rows as needed: right click on a row number (left of screen) and select Insert - this will insert a row above selected row. | | | | | | | |
| A one-off offer of something worth \$25 is not included, but if the offer is made more than once a year, it should be disclosed. Include items such as invitations to functions and events, event tickets, gifts from overseas counterparts and commercial organisations (including that accepted by immediate family members). | | | | | | | |
| Include gifts and benefits that are declined. | | | | | | | |
| Number of gifts/benefits will update automaticall | | | | | | | |