

# Ron Hamilton

**Full Name:** Ronald (Ron) Colin William HAMILTON

## CONTACT:

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## ACADEMIC

**Qualifications:** Bachelor, Commerce & Administration – VUW, 1970  
Diploma in Public Administration – VUW, 1971  
Graduate of a number of development programmes conducted by, inter alia, NZ Institute of Directors, The Treasury, International Monetary Fund, MT Eliza Executive Management, NZ Administrative Staff College.

## POSITIONS AND EMPLOYMENT

### Currently:

<b>Principal</b>	The Boardroom Practice Limited
<b>Member</b>	NZ Institute of Directors
<b>Secretary</b>	Mission Bay-Kohimarama Residents Association
<b>Treasurer</b>	<b>St Andrews MMM</b>
<b>Member</b>	<b>NZ Institute of Public Administration</b>

### POSITIONS HELD:

<b>Former Director</b>	Asian Development Bank, Alternate Director.
<b>Former Director</b>	MidCentral Health Ltd, Observer/non-voting Director
<b>Past President</b>	<b>NZ Institute of Public Administration</b>
<b>Past Member</b>	Board of NZ Administrative Staff College
<b>Past Member</b>	Hill Country Working Party
<b>Past Secretary</b>	Grievance Committee re Wellington Foothills Motorway

**Past Treasurer**  
**Past Secretary**

Dyer St School Committee  
Treasurer, Upper Hutt Club

## EMPLOYMENT

### Private Sector:

**Current (2003 -)** Principal, The Boardroom Practice Limited

### Central Government:

**1994-2003** Director of Appointments and Governance.  
Crown Company Monitoring Advisory Unit.

**1993-1994** Principal Economic Adviser – State Owned Enterprises  
Crown Company Monitoring Advisory Unit.

**1988-1993** Principal Economic Adviser to the Minister for State Owned  
Enterprises and Head of SOE Unit.

**1986-1988** Roles in The Treasury, including SOE formation, management of  
the Public Accounts, Director of Budget & Finance, agricultural  
policy development.

**1981-1986** Alternate Director on the board of the Asian Development Bank.

**1971-1981** Various roles in The Treasury, including defence, transport,  
communications, PPBS development, public accounts,  
government expenditure management, land use policy and  
social policy.

**Pre 1971** Various roles in the Valuation Department.

### International activities:

**1993-present** Various governance, government relationship and agency  
performance monitoring assignments in Europe, Asia, Africa and  
South Pacific for MFAT, World Bank, Asian Development Bank,  
OECD, SCOPE and the Commonwealth Association for Corporate  
Governance.

## MAJOR RECENT WORK

Assignment	Client	Comment
Resource Management and cost-benefit seminars	The Treasury.	New Zealand.
Reviews of governance and monitoring processes.	For major New Zealand city council controlled organisations.	New Zealand.
Governance training.	For local government managers.	New Zealand.

<b>Assignment</b>	<b>Client</b>	<b>Comment</b>
Governance training.	For managers in Te Puni Kokiri.	New Zealand
Originator and organiser for Prospective Director Development Programmes.	Crown Company Monitoring Advisory Unit (CCMAU).	
Seminars	Commonwealth Association for Corporate Governance (CACG)	England, Ghana, Mauritius, Sri Lanka, Fiji, Malaysia, Johannesburg, Barbados, Kenya.
Parastatal ownership strategy.	Commonwealth Secretariat.	Mauritius.
PRC Energy SOE strategy.	Asian Development Bank.	Suzhao.
SOE ownership and governance workshop.	World Bank.	Beijing.
Polish SOEs – review of ownership and governance.	World Bank.	
Development of SOE ownership strategy.	World Bank.	Zambia
SOE workshop.	World Bank.	Serbia.
Monitoring and Ownership strategies for SOEs and SOCs.	World Bank	Kabul, Afghanistan May and October 2009.
Governance training for unit managers.	Ministry of Public Enterprises.	Fiji.
OECD, workshop on SOEs.	Ministry of Public Enterprises.	Delhi, India.
Workshop for Public Enterprise Directors	Standing Committee on Public Enterprises (SCOPE)	Delhi, India

#### PUBLICATIONS, DISCUSSION PAPERS AND REPORTS IN GOVERNANCE

Administration for Pollution – VUW/NZIPA 1971 –

*Corporate Governance in Government Owned Companies – a Stock-take.* The Asia Pacific Journal of Public Administration, December 2005.

#### MAIN AREAS OF INTEREST AND WORK

<b>Topic, sector, industry</b>	<b>Economic concepts, themes, areas of work</b>
Corporate Governance	In-depth understanding of corporate governance – theory, culture and practice.
Corporate Governance	Balanced and diversified board appointments. Board and director evaluation. Board and director remuneration. Director development.

	Interviewing for successful outcomes.
Government	In-depth familiarity with government ownership of governed institutions. Includes ownership structures, relationships, performance monitoring.
Ownership strategies in government-owned companies and corporations	Owner/board/management relationships; accountability regimes; board accountabilities and director development.

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