



Intended for All Ministers
All Chief Executives
Chief of Staff, Prime Minister's Office
All Senior Private Secretaries
All Private Secretaries
Chief Parliamentary Counsel

Cabinet Committees: Terms of Reference and Membership

This circular provides an updated membership list for ECO and APH.

- 1 The Prime Minister has agreed to the updated terms of reference and membership of Cabinet committees. The Cabinet committees are:
 - 1.1 the Cabinet Appointments and Honours Committee (APH);
 - 1.2 the Cabinet Business Committee (CBC);
 - 1.3 the Cabinet Economic Policy Committee (ECO);
 - 1.4 the Cabinet Expenditure and Regulatory Review Committee (EXP);
 - 1.5 the Cabinet Foreign Policy and National Security Committee (FPS);
 - 1.6 the Cabinet Legislation Committee (LEG);
 - 1.7 the Cabinet Social Outcomes Committee (SOU);
 - 1.8 the Cabinet Strategy Committee (STR), which will take over the Cabinet 100-Day Plan Committee (100) after the first 100 days of the National, ACT, and New Zealand First Coalition Government have passed.
- 2 The updated Cabinet committee terms of reference and membership are attached.

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Secretary of the Cabinet

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Cabinet Appointments and Honours Committee (APH)

To consider appointments to statutory and other government agencies, chief executive appointments, nominations for New Zealand Royal Honours, and associated policy.

Membership

Rt Hon Christopher Luxon (Chair)

Hon David Seymour
 Hon Chris Bishop
 Hon Brooke van Velden
 Hon Erica Stanford
 Hon Tama Potaka
 Hon Melissa Lee
 Hon Karen Chhour

Rt Hon Winston Peters (*Deputy Chair* *)

Hon Nicola Willis
 Hon Dr Shane Reti
 Hon Shane Jones
 Hon Louise Upston
 Hon Matt Doocey
 Hon Nicola Grigg

**until 31 May 2025, at which point Hon David Seymour will become Deputy Chair*

Relevant Portfolios

All portfolios

Timing

Meets weekly in sitting weeks.

Cabinet Business Committee (CBC)

To consider policy issues, appointments, bills, and legislation, and other matters that require decisions before the next scheduled applicable Cabinet committee meeting, when other committees are not meeting and the House of Representatives is adjourned. CBC meets only on a strictly if required basis.

Membership

Rt Hon Christopher Luxon (Chair)

Hon David Seymour
 Hon Chris Bishop
 Hon Brooke van Velden
 Hon Simeon Brown
 Hon Paul Goldsmith

Rt Hon Winston Peters (*Deputy Chair* *)

Hon Nicola Willis
 Hon Dr Shane Reti
 Hon Shane Jones
 Hon Erica Stanford
 Hon Judith Collins KC

**until 31 May 2025, at which point Hon David Seymour will become Deputy Chair*

Relevant Portfolios

All portfolios

Timing

Meets in recess weeks, if required

Cabinet Economic Policy Committee (ECO)

To consider policy relating to New Zealand's economy, including small business, agriculture, trade, environment, climate change, and workplace relations matters.

Membership

Rt Hon Christopher Luxon
 Hon David Seymour
 Hon Chris Bishop (*Deputy Chair*)
 Hon Shane Jones
 Hon Erica Stanford
 Hon Todd McClay
 Hon Matt Doocey
 Hon Andrew Hoggard
 Hon Penny Simmonds
 Hon Chris Penk
 Hon Andrew Bayly
 Jenny Marcroft, MP

Rt Hon Winston Peters
Hon Nicola Willis (Chair)
 Hon Brooke van Velden
 Hon Simeon Brown
 Hon Paul Goldsmith
 Hon Judith Collins KC
 Hon Tama Potaka
 Hon Melissa Lee
 Hon Simon Watts
 Hon Mark Patterson
 Hon Nicola Grigg
 Simon Court, MP

Relevant Portfolios

ACC
 Agriculture
 Auckland
 Biosecurity
 Building and Construction
 Climate Change
 Commerce and Consumer Affairs
 Conservation
 Customs
 Digitising Government
 Economic Development
 Emergency Management and Recovery
 Energy
 Environment
 Finance
 Food Safety
 Forestry
 Housing
 Hunting and Fishing
 Immigration
 Infrastructure
 Internal Affairs

Local Government
 Māori Crown Relations: Te Arawhiti
 Māori Development
 Media and Communications
 Oceans and Fisheries
 Racing
 Regional Development
 Resources
 Revenue
 RMA Reform
 Rural Communities
 Science, Innovation and Technology
 Small Business and Manufacturing
 Social Development and Employment
 Space
 State Owned Enterprises
 Statistics
 Tertiary Education and Skills
 Tourism and Hospitality
 Trade
 Transport
 Workplace Relations and Safety

Timing

Meets weekly in sitting weeks.

Cabinet Expenditure and Regulatory Review Committee (EXP)

To:

- review significant expenditure, investment, and procurement proposals, including those with implications for the Budget.
- consider significant regulatory processes, systems, and proposals.
- consider strategic and policy matters relating to the public sector and government administration.

EXP will consider the outcomes of significant expenditure review and regulatory review programmes. Business as usual expenditure and regulatory issues will be considered at other relevant Cabinet committees.

Membership

Rt Hon Christopher Luxon
Hon David Seymour (Chair)
 Hon Chris Bishop
 Hon Brooke van Velden
 Hon Simeon Brown
 Hon Louise Upston
 Hon Casey Costello
 Hon Simon Watts
 Hon Andrew Bayly

Rt Hon Winston Peters
 Hon Nicola Willis (*Deputy Chair*)
 Hon Dr Shane Reti
 Hon Shane Jones
 Hon Erica Stanford
 Hon Mark Mitchell
 Hon Andrew Hoggard
 Hon Mark Patterson
 Hon Chris Penk

Relevant Portfolios

Corrections
 Defence
 Digitising Government
 Education
 Finance
 Health
 Infrastructure
 Internal Affairs
 Land Information

Local Government
 Police
 Public Service
 Regulation
 Revenue
 RMA Reform
 Social Development and Employment
 Transport

Timing

Meets monthly in sitting weeks, moving fortnightly in the lead-up to Budget. To be reviewed as required.

Cabinet Foreign Policy and National Security Committee (FPS)

- To consider matters relating to foreign policy and external relations.
- Oversight of the national security and intelligence sector, and to consider policy and legislative proposals relating to the sector, to significant hazards, and to defence (excluding defence procurement).
- To co-ordinate and direct national responses to major crises or circumstances affecting national security (either domestic or international).

FPS, or a subcommittee as determined by the Prime Minister, will have Power to Act where the need for urgent action and/or operational or security considerations require it.

Membership

Rt Hon Christopher Luxon
 Hon David Seymour
 Hon Judith Collins KC (*Deputy Chair*)
 Hon Todd McClay

Rt Hon Winston Peters (Chair)
 Hon Nicola Willis
 Hon Mark Mitchell
 Hon Nicola Grigg

Relevant Portfolios

Biosecurity
 Climate Change
 Customs
 Defence
 Emergency Management and Recovery
 Foreign Affairs
 GCSB

Health
 Immigration
 National Security and Intelligence
 NZSIS
 Police
 Trade

Timing

Meets monthly, or as required.

Cabinet Legislation Committee (LEG)

To consider the legislation programme, draft Bills and secondary legislation, and government responses to petitions, select committee reports, and Law Commission reports. LEG may also consider minor policy issues relating to these matters.

Government responses to significant select committee reports and Law Commission reports should be dealt with at a policy committee if they involve significant new policy or amendments to existing policy.

Membership

Rt Hon Christopher Luxon

Hon David Seymour

Hon Dr Shane Reti

Hon Shane Jones

Hon Simeon Brown (*Deputy Chair*)

Hon Tama Potaka

Hon Casey Costello

Scott Simpson, MP (Senior National Whip)

Jamie Arbuttle, MP (New Zealand First Whip)

Rt Hon Winston Peters

Hon Chris Bishop (Chair)

Hon Brooke van Velden

Hon Paul Goldsmith

Hon Judith Collins KC

Hon Nicole McKee

Hon Simon Watts

Hon Andrew Bayly

Todd Stephenson, MP (ACT Whip)

Relevant Portfolios

All portfolios

Timing

Meets weekly in sitting weeks.

Cabinet Social Outcomes Committee (SOU)

To consider matters relating to improving social outcomes, including healthcare, social housing access, and law and order.

Membership

Rt Hon Christopher Luxon
 Hon David Seymour
 Hon Chris Bishop
 Hon Erica Stanford
 Hon Louise Upston (*Deputy Chair*)
 Hon Tama Potaka
 Hon Melissa Lee
 Hon Casey Costello
 Hon Chris Penk
 Hon Nicola Grigg

Rt Hon Winston Peters
Hon Nicola Willis (Chair)
 Hon Dr Shane Reti
 Hon Paul Goldsmith
 Hon Mark Mitchell
 Hon Matt Doocey
 Hon Nicole McKee
 Hon Penny Simmonds
 Hon Karen Chhour

Relevant Portfolios

ACC
 Arts, Culture and Heritage
 Child Poverty Reduction
 Children
 Community and Voluntary Sector
 Corrections
 Courts
 Disability Issues
 Education
 Ethnic Communities
 Health
 Housing
 Justice
 Māori Crown Relations: Te Arawhiti
 Māori Development

Mental Health
 Pacific Peoples
 Police
 Prevention of Family and Sexual Violence
 Rural Communities
 Seniors
 Social Development and Employment
 Social Investment
 Sport and Recreation
 Tertiary Education and Skills
 Treaty of Waitangi Negotiations
 Veterans
 Whānau Ora
 Women
 Youth

Timing

Meets weekly in sitting weeks.

Cabinet Strategy Committee (STR)

To:

- consider overall Government priorities and strategic issues;
- monitor the delivery and implementation of the Government's work programme;
- consider significant issues and policy areas as determined by the Prime Minister or Cabinet. Detailed policy development and implementation aspects of these issues will be considered by the relevant policy committee once the strategic direction has been set.

Membership

Rt Hon Christopher Luxon (Chair)

Hon David Seymour
 Hon Chris Bishop
 Hon Brooke van Velden
 Hon Simeon Brown
 Hon Paul Goldsmith
 Hon Judith Collins KC
 Hon Todd McClay

Rt Hon Winston Peters (*Deputy Chair**)

Hon Nicola Willis
 Hon Dr Shane Reti
 Hon Shane Jones
 Hon Erica Stanford
 Hon Louise Upston
 Hon Mark Mitchell
 Hon Tama Potaka

**until 31 May 2025, at which point Hon David Seymour will become Deputy Chair*

Relevant Portfolios

All portfolios

Timing

Meets monthly.