

Appendix 1

Submissions, tabled documents and answers to questions on notice received by the Committee

Submissions

- 1 Name Withheld
- 2 Name Withheld
- 3 Queensland Council of Unions
- 4 Clayton Utz
- 5 Ms Karen Hutchinson
- 6 Dr Michael Cole
- 7 Australian Law Reform Commission
- 8 DLA Piper Australia
- 9 Clifford Chance
- 10 Finance Sector Union of Australia
- 11 The Ethics Centre
- 12 Australian Competition and Consumer Commission (ACCC)
- 13 Office of the Queensland Ombudsman
- 14 Dr Vivienne Brand & Dr Sulette Lombard
- 15 Transparency International Australia
- 16 Mr Spencer Murray
- 17 Queensland Integrity Commissioner
- 18 Dr Juliette Overland
- 19 Mr Dennis Gentilin
- 20 Professor Anona Armstrong
- 21 The Institute of Internal Auditors - Australia

- 22 Mr Peter Bennett
- 23 Professor A J Brown
- 24 Australian Institute of Superannuation Trustees
- 25 Victorian Trades Hall Council
- 26 Australian Charities and Not-for-profits Commission
- 27 Fundraising Institute Australia
- 28 Getnick & Getnick LLP
- 29 Constantine Cannon LLP
- 30 Community and Public Sector Union
- 31 Dr Olivia Dixon
- 32 The Ethicos Group
- 33 Independent Commissioner Against Corruption of South Australia
- 34 Mr Geoff Carpenter
- 35 Association of Corporate Counsel (ACC) Australia
- 37 Deloitte
- 38 Australian Public Service Commission
- 40 Australian Council of Trade Unions
- 41 Young Liberty for Law Reform
- 42 Independent Broad-based Anti-Corruption Commission of Victoria
- 43 Australian Federal Police
- 44 Australian Council for International Development
- 45 Office of the Commonwealth Ombudsman
- 46 Community Council for Australia
- 47 Dr David Page
- 48 Australian Bankers' Association Inc.
- 49 KPMG

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- 50 Australian Council of Superannuation Investors
- 51 Australian Securities and Investments Commission
- 52 Law Council of Australia
- 53 Australian Institute of Company Directors
- 54 Governance Institute of Australia
- 55 Media, Entertainment & Arts Alliance
- 56 Uniting Church in Australia
- 57 Financial Planning Association of Australia
- 58 Australian Lawyers Alliance
- 59 Whistleblowers Australia
- 60 Ms Hope Smith
- 61 Mr Richard Wilkins
- 62 International Bar Association Anti-Corruption Committee
- 63 SKINS International Trading AG
- 65 Name Withheld
- 66 Mr Jeffrey Morris
- 67 Mr Phillip Sweeney
- 68 Queensland Whistleblowers Action Group
- 69 Maurice Blackburn Lawyers
- 70 Mr Jordan Thomas
- 71 Name Withheld
- 72 Dr Peter Bowden
- 73 Mr Tony Nikolic, Australian Taxpayers Against Fraud and False Claims
- 74 Clerk of the Senate
- 75 Clerk of the House of Representatives

Tabled documents

Australian Securities and Investments Commission: Statement (public hearing, Melbourne, 27 April 2017)

Australian Federal Police: Statement (public hearing, Canberra, 28 April 2017)

Office of the Commonwealth Ombudsman: Statement (public hearing, Canberra, 28 April 2017)

Answers to questions on notice

Australian Securities and Investments Commission: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Australian Institute of Company Directors: Answers to questions on notice posed 11 April 2017 (received 21 April 2017)

Governance Institute of Australia: Answers to questions on notice posed 11 April 2017 (received 21 April 2017)

Australian Council of Trade Unions: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

International Bar Association Anti-Corruption Committee: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Finance Sector Union: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Office of the Commonwealth Ombudsman: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Dr Vivienne Brand & Dr Sulette Lombard: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Inspector-General of Taxation: Answers to questions on notice posed 11 April 2017 (received 24 April 2017)

Transparency International Australia: Answers to questions on notice posed 11 April 2017 (received 17 May 2017)

International Bar Association Anti-Corruption Committee: Answers to questions on notice posed 11 April 2017 (received 18 May 2017)

Queensland Integrity Commissioner: Answers to questions on notice from public hearing 23 February 2017 (received 9 March 2017)

Queensland Ombudsman: Answers to questions on notice from public hearing 23 February 2017 (received 15 March 2017)

Transparency International Australia: Answers to questions on notice from public hearing 27 April 2017 (received 17 May 2017)

Inspector-General of Intelligence and Security: Answers to questions on notice from public hearing 27 April 2017 (received 5 May 2017)

Australian Public Service Commission: Answers to questions on notice from public hearing 28 April 2017 (received 15 May 2017)

Mr Dennis Gentilin: Answers to questions on notice from public hearing 28 April 2017 (received 12 May 2017)

Office of the Commonwealth Ombudsman: Answers to questions on notice from public hearing 28 April 2017 (received 15 May 2017)

Department of Employment: Answers to questions on notice from public hearing 28 April 2017 (received 16 May 2017)

Mr Jordan Thomas: Answers to questions on notice from public hearing 27 April 2017 (received 16 May 2017)

Australian Institute of Superannuation Trustees: Answers to questions on notice from public hearing 27 April 2017 (received 17 May 2017)

Australian Institute of Company Directors: Answers to questions on notice from public hearing 28 April 2017 (received 17 May 2017)

Law Council of Australia: Answers to questions on notice from public hearing 28 April 2017 (received 18 May 2017)

Fair Work Ombudsman: Answers to questions on notice posed 5 May 2017 (received 18 May 2017)

Dr Vivienne Brand & Dr Sulette Lombard: Answers to questions on notice from public hearing 27 April 2017 (received 18 May 2017)

DLA Piper Australia: Answers to questions on notice from public hearing 27 April 2017 (received 18 May 2017)

Australian Competition and Consumer Commission: Answers to questions on notice from public hearing 27 April 2017 (received 19 May 2017)

Department of the Prime Minister & Cabinet: Answers to questions on notice from public hearing 28 April 2017 (received 19 May 2017)

Australian Federal Police: Answers to questions on notice from public hearing 28 April 2017 (received 19 May 2017)

The Ethics Centre: Answers to questions on notice from public hearing 27 April 2017 (received 29 May 2017)

Office of the Commonwealth Ombudsman: Answers to questions on notice posed 7 June 2017 (received 22 June 2017)

Professor AJ Brown: Answers to questions on notice posed 24 May 2017 (received 30 May 2017)

Professor AJ Brown: Answers to questions on notice posed 18 and 24 May 2017 (received 15 June 2017)