## **Senate Community Affairs Committee**

## ANSWERS TO ESTIMATES QUESTIONS ON NOTICE

#### **HEALTH PORTFOLIO**

# Additional Estimates 2015 - 2016, 10 February 2016

**Ref No:** SQ16-000145

**OUTCOME:** 0 - Whole of Portfolio

**Topic:** Appointments

Type of Question: Written Question on Notice

**Senator:** Ludwig, Joe

## **Question:**

Since the change of Prime Minister on 14 September, 2015:

- 1. Please detail any board appointments made to date.
- 2. What is the gender ratio on each board and across the portfolio?
- 3. Has the department instigated or changed its gender ratio target and/or any other policy intended to increase the participation rate of women on boards? If yes, please specify what the target and policy is for each board.
- 4. Please specify when these gender ratio or participation policies were changed.

### **Answer:**

For questions 1 and 2, please consult the following tables:

### Portfolio Agency board appointments made between 14 September 2015 and 1 March 2016:

| Agency   | Position     | Name                    | Term of Appointment |
|--|--------------|-------------------------|---------------------|
| Australian Institute<br>of Health and<br>Welfare       | A/g Director | Mr Andrew Kettle        | Three months        |
| Australian Institute<br>of Health and<br>Welfare Board | Member       | Mr Philip Fagan-Schmidt | Twelve months       |
| Australian Institute<br>of Health and<br>Welfare Board | Member       | Mr David Conry          | Twelve months       |
| Australian Institute of Health and Welfare Board       | Member       | Ms Marilyn Chilvers     | Twelve months       |

| Member       | Dr Zoran Bolevich                 |   |
|--------------|-----------------------------------|---|
|              | Bi Zoiun Boie (ien                | Two years   |
|              |                                   |   |
| A / 3.6 1    | )                                 | T 1 (1  |
| A/g Member   | Mr Andrew Godsall                 | Twelve months   |
|              |                                   |   |
| G1 :         |                                   |   |
| Chair        | Prof Andrew McLachlan             | Three years   |
|              |                                   |   |
|              |                                   |   |
|              |                                   |   |
|              |                                   |   |
| Member       | Ms Katherine Bates                | Three years   |
|              |                                   |   |
| Member       | Me Jennifer Morris OAM            | Three years   |
| INICIIIOCI   | Wis Jeiline Wons OAM              | Timee years   |
| Manahan      | Ma Aliga Complin                  | There a vice and  |
| viember      |                                   | Three years   |
| M 1          |                                   | T1  |
| viember      |                                   | Three years   |
| OI :         |                                   | T   |
| Chair        | Mr John Wylle                     | Two years   |
|              | N                                 | <b>T</b>  |
| Member       | Mr Andrew Plympton                | Two years   |
| C1 1         |                                   |   |
| Chair        |                                   | Three years   |
|              | -                                 |   |
| CEO          | Mr Steve McCutcheon               | Twelve months   |
|              |                                   |   |
|              |                                   |   |
| Member       | Dr Michael Stanford               | Six months  |
|              |                                   |   |
|              |                                   |   |
| Commissioner | Mr Rob Knowles AO                 | Three months  |
|              |                                   |   |
| Commissioner | Ms Pat Dudgeon                    | Three months  |
|              |                                   | _   |
| Commissioner | Ms Nicole Gibson                  | Three months  |
|              |                                   |   |
| A/g CEO      | Mr David Butt                     | Six months  |
| <del>-</del> |                                   |   |
| Commissioner | Ms Jackie Crowe                   | Three months  |
|              |                                   |   |
| Chair        | Mr Allan Fels AO                  | Three months  |
|              |                                   |   |
|              | Commissioner A/g CEO Commissioner | Chair Prof Andrew McLachlan  Member Ms Katherine Bates  Member Ms Jennifer Morris OAM  Member Mr Alisa Camplin- Warner  Member Mr Stephen Moneghetti OAM  Chair Mr John Wylie  Member Mr Andrew Plympton  Chair Professor Robert Thomas OAM  CEO Mr Steve McCutcheon  Member Dr Michael Stanford  Commissioner Mr Rob Knowles AO  Commissioner Ms Pat Dudgeon  Commissioner Ms Nicole Gibson  A/g CEO Mr David Butt  Commissioner Ms Jackie Crowe |

| 2. Portfolio Agency Board       | Current Gender Ratio |        |
|---------------------------------|----------------------|--------|
|                                 | Male                 | Female |
| Australian Commission on        | 5                    | 5      |
| Safety and Quality in           |                      |        |
| Health Care Board               |                      |        |
| Australian Institute of Health  | 5                    | 3      |
| and Welfare Board (Director     |                      |        |
| included on Board)              |                      |        |
| Australian Organ and Tissue     | 0                    | 0      |
| Donation and Transplantation    | ·                    |        |
| Authority Advisory Council      |                      |        |
| Australian Radiation Protection | 7                    | 6      |
| and Nuclear Safety Agency –     | ,                    |        |
| Radiation Health and Safety     |                      |        |
| Advisory Council (CEO           |                      |        |
| included on Board)              |                      |        |
| Australian Sports Anti-Doping   | 4                    | 2      |
| Authority Anti-Doping Rule      | ,                    |        |
| Violation Panel                 |                      |        |
| Australian Sports Anti-Doping   | 6                    | 3      |
| Authority Australian Sports     | O                    |        |
| Drug Medical Advisory           |                      |        |
| Committee                       |                      |        |
| Australian Sports Commission    | 7                    | 3      |
| Australian Sports Foundation    | 4                    | 2      |
| Cancer Australia Advisory       | 4                    | 6      |
| Council                         | •                    |        |
| Food Standards Australia New    | 6                    | 5      |
| Zealand Board (CEO included     | v                    |        |
| on Board)                       |                      |        |
| Independent Hospital Pricing    | 7                    | 1      |
| Authority Board                 | ,                    |        |
| National Blood Authority Board  | 1                    | 1      |
| National Health and Medical     | 13                   | 9      |
| Research Council                | 10                   |        |
| National Health Performance     | 5                    | 3      |
| Authority                       | -                    |        |
| National Mental Health          | 4                    | 5      |
| Commission                      | •                    |        |
| Totals                          | 78                   | 54     |
| Percentage                      | 59.7%                | 40.3%  |

<sup>\*</sup> Gender balance figures in the above table reflect the most recent quarterly report as at 31 December 2015. The next quarterly report will be available from 31 March 2016.

- 3. The Department of Health is committed to a gender balance target of 40 per cent women, 40 per cent men, and 20 per cent either gender. This gender ratio became Government policy in 2010.
- 4. There have not been any changes to this gender ratio target.