

Senate Community Affairs Committee

ANSWERS TO ESTIMATES QUESTIONS ON NOTICE

HEALTH AND AGEING PORTFOLIO

Budget Estimates 2013-14, 5/6 & 7 June 2013

Question: E13-068

OUTCOME: 0 - Whole of Portfolio

Topic: Board Appointments

Type of Question: Written Question on Notice

Senator: Smith

Question:

Please provide an update of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.

- a) What is the gender ratio on each board and across the portfolio.
- b) Please detail any board appointments for this financial year to date.

Answer:

- a) The answer to the Senator's questions at 22 October 2013 is at Table A. This data is now published on AusGov Boards www.ausgovboards.gov.au
- b) Senate Order 13 lists all board appointments and is available on the Department of Health and Ageing's website www.health.gov.au prior to each Estimates hearing.

Response to Senate Question E13000068 at 22 October 2013

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Australian Commission on Safety and Quality in Health Care Board	Appointments of Directors must not exceed five years. Appointments are part-time.	Ms Jane Halton PSM, Prof Christopher Brook PSM, Mr Russell McGowan, Ms Shelly Park, Dr Helena Williams, Ms Christine Gee, Prof Willis Marshall, The Hon Verity Firth, Prof Phillip Della, Dr Shaun Larkin,	5	5
Australian Institute of Health and Welfare Board	Appointments of Directors must not exceed three years. Appointments are on a part-time basis. The AIHW Chief Executive Officer is a member of the Board and appointed for a period of up to five years on a full-time basis.	Mr David Kalisch, Dr Andrew Refshauge Ms Mercia Bresnehan, Dr Adrian Webster, Dr David Filby PSM, Dr Erin Lalor, Dr Lyn Roberts AM, Dr Michael Perusco, Prof Claire Jackson, Dr Siew-Ean Khoo, Mr James Moore, Ms Samantha Page, Mr Brian Pink, Ms Jane Halton PSM, Ms Sandra De Poi	7	8
Australian National Preventive Health Agency Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Prof Christine Bennett, Prof Alan (Rob) Moodie, Dr Roscoe Taylor, Dr Jeannette Young, Dr Lyn Roberts AM, Ms Patricia Turner AM, Ms Jude Munro AO, The Hon. Patricia Worth, Prof Michael Daube, Mr David Butt	4	6

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Australian Organ and Tissue Donation and Transplantation Authority Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Mr David Koch, Ms Francesca Rourke, Ms Anne Wilson, Mr David O'Leary, Mr Chris Thomas, Mr Jon Secull, Ms Rachael Martin, Ms Francine Eades, Clinical Prof Geoffrey Dobb, Dr Helen Watchirs OAM, Dr Marisa Herson, Prof John Horvath AO, Prof Jeremy Chapman OAM, Mrs Anne Cahill Lambert AM	7	7
Australian Sports Commission	Chair and Deputy Chair must not exceed five years. Members may be appointed full time or part time. Part-time members must not exceed three years. Full-time members must not exceed five years.	Mr John Wylie, Mr David Gallop, Ms Margaret Osmond, Mr Andrew Plympton, Ms Liz Ellis AM, Mr Andrew Fraser, Ms Alisa Camplin-Warner, Mr Ken Ryan AM, Mr John Lee, Ms Jane Halton, Ms Sally Carbon	6	5
Australian Sports Foundation	Members must not exceed five years.	Ms Alisa Camplin-Warner, Ms Sally Carbon, Ms Margaret Osmond	0	3
Australian Radiation Protection and Nuclear Safety Agency – Radiation Health and Safety Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time. The ARPANSA Chief Executive Officer is a member of the Council and is appointed for a period of up to five years on a full-time basis.	Dr Carl-Magnus Larsson, Ms Sylvia Kidziak AM, Mr Simon Critchley, Mr Keith Baldry, Dr Stephen Skov, Emeritus Prof Ian Lowe AO, Assoc Prof Brad Cassels, Dr Roger Allison, Dr Denise Wheeler, Mr Frank Harris, Ms Jill Fitch PSM, Ms Melissa Holzberger, Prof Ray Kemp	9	4
Cancer Australia Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Prof Jim Bishop AO, Prof Sanchia Aranda, Prof Ian Oliver AM, Prof Christobel Saunders, Dr Julie Thompson, Ms Lyn Swinburne AM, Prof Donald Iverson, Dr Lizbeth Kenny, Assoc Prof Jacinta Elston, Mr Michael Milton OAM	4	6

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Food Standards Australia New Zealand Board	Appointments must not exceed four years, with the possibility of appointment for one second consecutive term only. Members are appointed part-time. The FSANZ Chief Executive Officer is a member of the Board and is appointed for a period of up to five years on a full-time basis.	Mr Steve McCutcheon, Ms Philippa Smith AM, Ms Jenni Mack, Dr David Roberts, Mr Tony Nowell CNZM, Dr Andrew McKenzie QSO, Mr Neil Walker, Assoc. Prof Stephen John Corbett, Prof Lynn Daniels, Ms Lyn Bentley, Dr Martin Cole, Emeritus Prof Mary Barton	7	5
General Practice Education and Training Limited Board	Appointments of Directors must not exceed three years. Members are appointed part-time.	Assoc. Prof Richard Matthews AM, Dr Georga Cooke, Assoc Prof Morton Rawlin, Dr Paraskevi Tironis, Dr David Watts, Dr Michael Taylor, Dr Ruth Kearon, Ms Glenda Humes, Prof Michael Kidd AM, Dr Sarah McEwan, Dr Samuel Goodwin, Dr Kathryn Kirkpatrick	6	6
Health Workforce Australia Board	Appointments of members must be for at least three years and not exceed five years. Appointments are part-time.	The Hon. James McGinty, Prof Simon Willcock, Prof Emeritus Mary Chiarella, Prof Sandra Capra AM, Dr Peggy Brown, Adjunct Professor Fiona Stoker, Dr Brendan Murphy, Mr Jeffrey Moffet, Dr David Swan, Prof John Horvath AO, Ms Heather Gray, Ms Jan Phillips	6	6
Independent Hospital Pricing Authority	Appointments of members must not exceed five years. Members are appointed part-time.	Mr Shane Solomon, Mr Jim Birch AM, Mr Glenn Appleyard, Mr Alan Bansemer, Assoc Prof Bruce Chater OAM, Prof Jane Hall, Mr Alan Morris, Dr Michael Walsh	7	1

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
National Blood Authority Board	Appointments of members must not exceed four years. Appointments are part-time.	Ms Gayle Ginnane, Mr Paul Bedrook, Ms Mary Murnane, Dr Stephen Christley, Prof George Rubin, Prof Christopher Brook PSM, Ms Patricia Warn	4	3
National Health and Medical Research Council	Appointments of members must not exceed three years. Members are appointed part time.	The Hon. Justice Annabelle Bennett AO, Dr Rosemary Lester, Dr Craig White, Dr Paul Kelly, Dr Rosemary Bryant, Prof Robyn Ward, Assoc. Prof Noel Hayman, The Hon. Michael Egan, Prof Kathryn North, Mr John Brown, Prof Ian Oliver AM, Prof Gregory Dore, Prof David Roder AM, Assoc. Prof Claire Wainwright, Ms Carol Bennett, Assoc Prof Anthony Shakeshaft, Prof Anne Kelso AO, Prof Christopher Baggoley, Prof Paddy Phillips PSM, Dr Jeannette Young, Dr Barbara Paterson, Dr Kerry Chant, Prof Tarun Weeramanthri	12	11
National Health Performance Authority	Appointments of members must not exceed five years. Members are appointed part-time.	Ms Patricia Faulkner AO, Mr John Walsh AM, Assoc. Prof Paul Torzillo AM, Dr David Filby PSM, Prof Bryant Stokes AM RFD, Prof Michael Reid, Prof Claire Jackson	5	2
National Mental Health Commission	Members are appointed part-time and must not exceed three years.	Mr Peter Bicknell, Professor Ian Hickie AM, Ms Sam Mostyn, Professor Ian Webster, Ms Janet Meagher AM, Professor Allan Fels, Ms Jackie Crowe, Professor Pat Dudgeon, The Hon Rob Knowles AO	5	4

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Private Health Insurance Administration Council	Appointments of members must not exceed three years. Members are appointed part-time.	Ms Lynn Ralph, Mr John McGee, Dr Barry Catchlove, Mr Terence Downing, Mr John Barrington	4	1
Total			98	83
Gender ratio			54.14%	45.86%