Senate Standing Committee on Environment and Communications

Answers to Senate Estimates Questions on Notice

Additional Estimates Hearings March 2015

Communications Portfolio

Special Broadcasting Service

Question No: 70

Program No. Special Broadcasting Service

Hansard Ref: Page 14, 19/3/2015

Topic: Re-appointment of Managing Director to the Board

Senator Dastyari asked:

Senator DASTYARI: You said, 'We need to have a meeting next week,' or a meeting sometime.

Can we ask for that email, on notice? **Mr Khalil:** I will have to check that.

Senator DASTYARI: Check. I am not sure what the precedent is for asking for an email on notice. In that email, at that point in time, were the board notified that the meeting was for the

purposes of the contract of the chief executive?

Answer:

An email was sent to all non-executive board members on 28 January 2015 calling a Special Board Meeting. The email asked members to advise of their availability over the next week and indicated the meeting was to "address the appointment of the Managing Director".