

Senate Standing Committee on Economics

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Additional Estimates

26 February 2014

Question: AET 2676

Topic: Boards (Takeovers Panel)

Written: 5 March 2014

Senator LUDWIG asked:

2676. For Departments and Agencies with Boards, Since September 7th 2013;
- a. how often has each board met, break down by board name;
 - b. what travel expenses are provided;
 - c. what is the average attendance at board meetings;
 - d. how does the board deal with conflict of interest;
 - e. what conflicts of interest have been registered;
 - f. what remuneration is provided to board members;
 - g. how does the board dismiss board members who do not meet attendance standards?
 - h. Have any requests been made to ministers to dismiss board members since September 7, 2013?
 - i. Please list board members who have attended less than 51% of meetings
 - j. what have catering costs been for the board meetings held this year; is alcohol served;

Answer:

2676. Nil.