DEPARTMENT: DEPARTMENT OF INDUSTRY, INNOVATION AND SCIENCE

TOPIC: Boards (for Departments or agencies with boards)

REFERENCE: Written question – Senator Ludwig

QUESTION No.: AI-48

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

- 1. how often has each board met, break down by board name;
- 2. what travel expenses have been incured;
- 3. what has been the average attendance at board meetings;
- 4. List each member's attendance at meetings;
- 5. how does the board deal with conflict of interest;
- 6. what conflicts of interest have been registered;
- 7. what remuneration has been provided to board members;
- 8. how does the board dismiss board members who do not meet attendance standards?
- 9. Have any requests been made to ministers to dismiss board members?
- 10. Please list board members who have attended less than 51% of meetings

11. what have been the catering costs for the board meetings held during this period? Please break down the cost list.

ANSWER

Please refer to the recent Senate Order 15 available at:

http://www.industry.gov.au/AboutUs/Information

<u>PublicationScheme/ourlists/Pages/SenateOrderOnAppointmentsAndVacancies.aspx</u> and the <u>www.ausgovboards.gov.au</u> website for details on appointments and membership of boards. To provide any further level of detail would require an unreasonable diversion of resources.