## **Economics Legislation Committee**

## ANSWERS TO QUESTIONS ON NOTICE

Industry Portfolio Supplementary Budget Estimates Hearing 2014-15 23 October 2014

**AGENCY/DEPARTMENT:** DEPARTMENT OF INDUSTRY

**TOPIC**: Boards (for Departments or agencies with boards)

**REFERENCE:** Written Questions – Senator Ludwig

**QUESTION No.:** SI-168

Since Budget Estimates in June, 2014 for each board in the portfolio or agencies:

- 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 13 available at <a href="www.industry.gov.au/AboutUs/Information">www.industry.gov.au/AboutUs/Information</a>
<a href="PublicationScheme/ourlists/Pages/SenateOrder13.aspx">PublicationScheme/ourlists/Pages/SenateOrder13.aspx</a> and the <a href="www.ausgovboards.gov.au">www.ausgovboards.gov.au</a> website for details on appointments and membership of boards. To provide any further level of detail would require an unreasonable diversion of resources.