

**Senate Finance and Public Administration Legislation Committee
—Additional Estimates Hearing—February 2014**

Answers to Questions on Notice

Parliamentary departments, Department of Parliamentary Services

Topic: **Boards**

Question: **206**

Written **Senator Ludwig**

Date set by the committee for the return of answer: 11 April 2014

1. 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

- a. Parliamentary Information and Communications Advisory Board (PICTAB) – 1 meeting.
Security Management Board (SMB) – 4 meetings.
Heritage Advisory Board (HAB) – 4 meetings.
- b. PICTAB – Nil.
SMB – Nil.
HAB – Nil.
- c. PICTAB – 80%
SMB – 100%
HAB – 100%
- d. PICTAB – Not applicable.
SMB – Not applicable.
HAB – Parliamentary Service Code of Conduct and Values.
- e. PICTAB – Nil.
SMB – Nil.
HAB – Nil.
- f. PICTAB – Nil.
SMB – Nil.
HAB – Nil.
- g. PICTAB – Not applicable.
SMB – Not applicable.
HAB – Board terms of reference allows for an alternative to be nominated.
- h. PICTAB – No.
SMB – No.
HAB – No.

- i. PICTAB - Mr Husic, Senator Ludlam, Mr Fletcher.
SMB – Nil.
HAB – Not applicable.
- j. PICTAB - Nil. Alcohol is not served.
SMB – Nil. Alcohol is not served.
HAB. Nil Alcohol is not served.