

Senate Finance and Public Administration Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE
SUPPLEMENTARY BUDGET ESTIMATES 2013-2014

Finance Portfolio

Question reference number: F90 & F125

Senator: Ludwig and Wong

Topic: Board Appointments

Question:

1. Can you provide an update of all the boards within this portfolio, including board title, terms of appointment, tenure of appointment and members?
2. What is the gender ratio of each of the boards?
3. Please provide details of any board appointments that have been made since the 2013 Federal Election.

Answer:

Department / Agency	Response																						
Finance	<p>1. This information is available at http://www.ausgovboards.gov.au/.</p> <p>2. Based on 50 positions, and utilising the Office for Women definition of boards, the following gender ratios apply as at 19 November 2013:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Board/Body</th> <th style="text-align: left;">Male :Female</th> </tr> </thead> <tbody> <tr> <td>Albury-Wodonga Development Corporation</td> <td>3:1</td> </tr> <tr> <td>ASC Pty Ltd</td> <td>3:3</td> </tr> <tr> <td>Australian Electoral Commission</td> <td>3:0</td> </tr> <tr> <td>Australian River Co. Limited</td> <td>1:0</td> </tr> <tr> <td>Comcover Advisory Council</td> <td>2:3</td> </tr> <tr> <td>Commonwealth Superannuation Corporation</td> <td>7:4</td> </tr> <tr> <td>Future Fund Board of Guardians</td> <td>5:2</td> </tr> <tr> <td>Medibank Private Ltd</td> <td>3:5</td> </tr> <tr> <td>National Commission of Audit</td> <td>4:1</td> </tr> <tr> <td>Total across the portfolio</td> <td>31:19 (38% women)</td> </tr> </tbody> </table>	Board/Body	Male :Female	Albury-Wodonga Development Corporation	3:1	ASC Pty Ltd	3:3	Australian Electoral Commission	3:0	Australian River Co. Limited	1:0	Comcover Advisory Council	2:3	Commonwealth Superannuation Corporation	7:4	Future Fund Board of Guardians	5:2	Medibank Private Ltd	3:5	National Commission of Audit	4:1	Total across the portfolio	31:19 (38% women)
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	<p>3. Appointments and reappointments since the 2013 Federal Election 13 September -19 November 2013:</p> <table border="1" data-bbox="395 277 1474 920"> <thead> <tr> <th data-bbox="395 277 730 309">Body</th> <th data-bbox="730 277 1034 309">Person</th> <th data-bbox="1034 277 1241 309">Start Date</th> <th data-bbox="1241 277 1474 309">End Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="395 309 730 421">Commonwealth Superannuation Corporation</td> <td data-bbox="730 309 1034 421">Lyn Gearing</td> <td data-bbox="1034 309 1241 421">13/09/2013</td> <td data-bbox="1241 309 1474 421">12/09/2016</td> </tr> <tr> <td data-bbox="395 421 730 517">National Commission of Audit</td> <td data-bbox="730 421 1034 517">Anthony Shepherd</td> <td data-bbox="1034 421 1241 517">22/10/2013</td> <td data-bbox="1241 421 1474 517">31/03/2014</td> </tr> <tr> <td data-bbox="395 517 730 613">National Commission of Audit</td> <td data-bbox="730 517 1034 613">Peter Boxall</td> <td data-bbox="1034 517 1241 613">22/10/2013</td> <td data-bbox="1241 517 1474 613">31/03/2014</td> </tr> <tr> <td data-bbox="395 613 730 710">National Commission of Audit</td> <td data-bbox="730 613 1034 710">Robert Fisher</td> <td data-bbox="1034 613 1241 710">22/10/2013</td> <td data-bbox="1241 613 1474 710">31/03/2014</td> </tr> <tr> <td data-bbox="395 710 730 806">National Commission of Audit</td> <td data-bbox="730 710 1034 806">Anthony Cole</td> <td data-bbox="1034 710 1241 806">22/10/2013</td> <td data-bbox="1241 710 1474 806">31/03/2014</td> </tr> <tr> <td data-bbox="395 806 730 920">National Commission of Audit</td> <td data-bbox="730 806 1034 920">Amanda Vanstone</td> <td data-bbox="1034 806 1241 920">22/10/2013</td> <td data-bbox="1241 806 1474 920">31/03/2014</td> </tr> </tbody> </table>	Body	Person	Start Date	End Date	Commonwealth Superannuation Corporation	Lyn Gearing	13/09/2013	12/09/2016	National Commission of Audit	Anthony Shepherd	22/10/2013	31/03/2014	National Commission of Audit	Peter Boxall	22/10/2013	31/03/2014	National Commission of Audit	Robert Fisher	22/10/2013	31/03/2014	National Commission of Audit	Anthony Cole	22/10/2013	31/03/2014	National Commission of Audit	Amanda Vanstone	22/10/2013	31/03/2014
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AEC	<ol style="list-style-type: none"> 1. The AEC has a three-person Commission comprising the Chairperson, who must be an active or retired judge of the Federal Court of Australia, the Electoral Commissioner and a non-judicial member. At 19 November 2013 the Commission was: <ul style="list-style-type: none"> - The Hon Peter Heerey AM QC, (part-time) Chairperson (term expires 22/7/14) - Mr Ed Killesteyn PSM, Electoral Commissioner and the AEC's Chief Executive Officer (term expires 4/1/19) - Mr Brian Pink, Australian Statistician, (part-time) non-judicial member (term expires 12/1/14) 2. The AEC Board has male membership only. 3. Nil. 																												
ComSuper	<ol style="list-style-type: none"> 1. - 3. This information is available at http://www.ausgovboards.gov.au/. 																												
Commonwealth Superannuation Corporation	<ol style="list-style-type: none"> 1. Commonwealth Superannuation Corporation (CSC). Terms and length of appointment are set out on pages 20-25 of CSC's Annual Report to Parliament 2012-13. Members: Tony Hyams (Chair), Tony Cole, General Peter Cosgrove, Peter Feltham, Nadine Flood, Lyn Gearing, Winsome Hall, John McCullagh, Peggy O'Neal, Gabriel Szondy, Dr Michael Vertigan. 2. 7 male : 4 female 3. Nil 																												
Future Fund Management Agency	<ol style="list-style-type: none"> 1. – 3. Please refer to the Department of Finance's response to Budget Estimates Question on Notice F90. 1.-3. Nil (F125) 																												