

# Senate Finance and Public Administration Legislation Committee —Supplementary Budget Estimates Hearing—October 2014

## Answers to Questions on Notice

### Parliamentary departments, Department of Parliamentary Services

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

Question: **244**

Written: **Senator Ludwig**

**Date set by the committee for the return of answer: 31 December 2014**

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 incurred;
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

The following answers are for the period 1 July to 30 September 2014.

1. Parliamentary Information and Communications Advisory Board (PICTAB) – 2 meetings.  
Security Management Board (SMB) – 2 regular meetings and 1 extraordinary meeting.
2. PICTAB – Nil.  
SMB – Nil.
3. PICTAB – 70%  
SMB – 100%
4. PICTAB – Carol Mills (2 meetings), Paul Fletcher MP (2 meetings), Claressa Surtees (2 meetings), Richard Pye (2 meetings), Ed Husic MP (1 meeting), Stephen Sedgwick (1 meeting), Karen Williams (1 meeting), Senator Scott Ludlam (0 meetings).  
SMB – Carol Mills (3 meetings), Rachel Callinan (3 meetings), Bronwyn Notzon (3 meetings).
5. PICTAB – Not applicable.  
SMB – Not applicable.
6. PICTAB – Nil.  
SMB – Nil.
7. PICTAB – Nil.

SMB – Not applicable.

8. PICTAB – Not applicable.

SMB – Not applicable.

9. PICTAB – No.

SMB – No.

10. PICTAB – Senator Ludlum.

SMB – Nil.

11. PICTAB - Nil.

SMB – Nil.

Note: the Heritage advisory Board (HAB) held its last meeting on 12 June 2014 and ceased to exist after 30 June 2014.