## **Economics Legislation Committee**

## ANSWERS TO QUESTIONS ON NOTICE

Industry Portfolio Additional Budget Estimates Hearing 2013-14 27 February 2013

**AGENCY/DEPARTMENT:** DEPARTMENT OF INDUSTRY

**TOPIC:** Boards

**REFERENCE:** Written Question – Senator Ludwig

**QUESTION No.:** AI-71

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**

Please refer to the recent Senate Order 13 available at <a href="https://www.industry.gov.au/AboutUs/InformationPublicationScheme/ourlists/Pages/SenateOrder13.aspx">www.industry.gov.au/AboutUs/InformationPublicationScheme/ourlists/Pages/SenateOrder13.aspx</a> and the <a href="https://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.