

**Senate Community Affairs Committee**

**ANSWERS TO ESTIMATES QUESTIONS ON NOTICE**

**HEALTH AND AGEING PORTFOLIO**

**Supplementary Budget Estimates 2012-2013, 17 October 2012**

**Question: E12-100**

**OUTCOME 0:** Whole of Portfolio

**Topic:** BOARD APPOINTMENTS

**Type of Question:** Written Question on Notice

**Number of pages:** 5

**Senator:** Senator Boyce

**Question:**

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members for 2011-12.
- b) What was the gender ratio on each board and across the portfolio for 2011-12?

**Answer:**

a) and b)

The answers to the Senator's question as at 30 June 2012 are at Table A.

## Response to Senate Question E12000100 at 30 June 2012

Board Title	Terms and tenure of appointment	Members as at 30 June 2012	Gender at 30 June 2012	
			M	F
Aged Care Standards and Accreditation Agency Ltd Board of Directors	Appointments of Directors must not exceed three years. Appointments are part-time.	Dr Andrew Refshauge, Dr John Michael Rungie, Dr June Marion Heinrich OAM, Mr James Harrowell AM, Ms Karen Frost, Ms Venessa Cumow, Prof Barbara Horner, Prof Joseph Elias Ibrahim, Mr Ian Yates	5	4
Australian Commission on Safety and Quality in Health Care Board	Appointments of Directors must not exceed five years. Appointments are part-time.	Dr Helena Williams, Mr Richard Bowden, Mr Russell McGowan, Mr William Beerworth, Ms Christine Gee, Ms Jane Halton PSM, Ms Shelly Park, Ms Veronica Casey, Professor Christopher Brook PSM, Professor Willis Marshall	5	5
Australian Institute of Health and Welfare Board	Appointments of Directors must not exceed three years. Appointments are on a part-time basis. The AIHW Chief Executive Officer is a member of the Board and appointed for a period of up to five years on a full-time basis.	Dr Andrew Refshauge, Dr David Filby PSM, Dr Gregory Stewart, Dr Lyn Roberts AM, Mr David Kalisch, Mr David Stanton, Mr James Moore, Ms Jessica Cumming, Ms Mercia Bresnehan, Ms Samantha Page, Ms Jane Halton PSM, Mr Brian Pink	7	5
Australian National Preventive Health Agency Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Dr Anthony (Tony) Hobbs, Dr Jeannette Young, Dr Lyn Roberts AM, Dr Roscoe Taylor, Mr David Butt, Ms Jude Munro AO, Ms Patricia (Pat) Turner AM, Prof Alan (Rob) Moodie, Prof Christine Bennett, Prof Michael Daube, The Hon. Patricia (Trish) Worth	5	6

Table A

Board Title	Terms and tenure of appointment	Members as at 30 June 2012		Gender at 30 June 2012		
		M	F	M	F	
Australian Organ and Tissue Donation and Transplantation Authority Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Clinical Prof Geoffrey Dobb, Dr Anthony Cross, Dr David Boadle, Dr Dianne Stephens OAM, Dr Marisa Herson, Dr Patrick Gerard O'Callaghan, Mr David Koch, Mr Samuel Chisholm, Mrs Anne Cahill Lambert AM, Ms Rachael Martin, Prof Donald Chalmers, Prof Jeremy Chapman OAM, Prof John Horvath AO Prof Russell Strong AC	10	4	10	4
Australian Radiation Protection and Nuclear Safety Agency - Radiation Health and Safety Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time. The ARPANSA Chief Executive Officer is a member of the Council and is appointed for a period of up to five years on a full-time basis.	Dr Brad Cassels, Dr Denise Wheeler, Dr Roger Allison, Dr Stephen Skov, Emeritus Prof Ian Lowe AO, Mr Frank Harris, Mr Keith Baldry, Mr Simon Critchley, Ms Jill Fitch PSM, Ms Melissa Holzberger, Ms Sylvia Kidziak AM, Prof Ray Kemp	8	4	8	4
Cancer Australia Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Assoc Prof Jacinta Elston, Dr Anne Atkinson, Dr Julie Thompson, Dr Lizbeth Kenny, Dr William Glasson AO, Mr Michael Milton OAM, Ms Kathryn Crisell, Ms Lyn Swinburne, Prof Christobel Saunders, Prof Donald Iverson, Prof Ian Oliver AO, Prof Jim Bishop AO, Prof Sanchia Aranda	5	8	5	8
Food Standards Australia New Zealand Board	Appointments must not exceed four years, with the possibility of appointment for one second consecutive term only. Members are appointed part-time. The FSANZ Chief Executive Officer is a member of the Board and is appointed for a period of up to five years on a full-time basis.	Assoc. Prof Stephen John Corbett, Dr David Roberts, Dr James Murray, Dr Michele Allan, Mr Andrew Ian McKenzie, Mr Neil Walker, Mr Peter Boyden, Mr Steve McCutcheon, Mr Tony Nowell, Ms Jenni Mack, Ms Philippa Smith AM, Prof Katrina Baghurst	8	4	8	4

Table A

Board Title	Terms and tenure of appointment	Members as at 30 June 2012	Gender at 30 June 2012	
			M	F
General Practice Education and Training Limited Board	Appointments of Directors must not exceed three years. Members are appointed part-time.	Assoc. Prof Elizabeth Chalmers, Dr David Knowles, Dr David Watts, Dr Elizabeth Marles, Dr Eve Tsironis, Dr Michael Taylor, Dr Rachel Lee, Dr Richard Matthews AM, Dr Ruth Kearon, Dr Siew-Lee Thoo, Ms Glenda Humes, Prof Michael Kidd AM	5	7
Health Workforce Australia Board	Appointments of members must be for at least three years and not exceed five years. Appointments are part-time.	Dr Brendan Murphy, Dr David Swan, Dr Felicity Jefferies, Dr Nigel Lyons, Dr Peggy Brown, Mr David Roberts, Mr Jeffrey Moffet, Prof Andrew Wilson, Prof John Horvath AO, Prof Mary Chiarella, Prof Sandra Capra AM, Prof Simon Willcock, The Hon James McGinty	9	4
Independent Hospital Pricing Authority Board	Appointments of members must not exceed five years. Members are appointed part-time.	Mr Alan Bansemer, Mr Jim Birch AM, Assoc Prof Bruce Chater OAM, Dr Michael Walsh, Mr Alan Morris, Mr Glenn Appleyard, Mr Jon Stanhope, Mr Shane Solomon, Prof Jane Hall	8	1
National Blood Authority Board	Appointments of members must not exceed four years. Appointments are part-time.	Dr Stephen Christley, Mr Ken Barker, Mr Paul Bedbrook, Ms Gayle Ginnane, Ms Mary Murnane, Prof Chris Brook, Prof George Rubin	5	2
National Health and Medical Research Council	Appointments of members must not exceed three years. Members are appointed part time.	Dr Andrew Cuthbertson, Dr Barbara Paterson, Dr Craig White, Dr Jeannette Young, Dr John Carnie, Dr Kerry Chant, Dr Paul Kelly, Dr Rosemary Bryant, Dr Sandra Hacker, Dr Simon Towler, Ms Anne Cahill Lambert, Prof Christopher Baggoley, Prof Cindy Shannon, Prof James Best, Prof John Horvath AO, Prof Kerin O'Dea, Prof Michael Good, Prof Paddy Phillips, Prof Ron Trent	12	7

Table A

Board Title	Terms and tenure of appointment	Members as at 30 June 2012	Gender at 30 June 2012	
			M	F
National Health Performance Authority Board	Appointments of members must not exceed five years. Members are appointed part-time.	Ms Patricia Faulkner AO, Mr John Walsh AM, Assoc Prof Paul Torzillo AM, Dr David Filby PSM, Prof Bryant Stokes AM RFD, Prof Michael Reid	5	1
Private Health Insurance Administration Council	Appointments of members must not exceed three years. Members are appointed part-time.	Ms Lynn Ralph, Mr John McGee, Dr Barry Catchlove, Mr Terence Downing, Mr John Barrington	4	1
		<b>Total</b>	102	66
		<b>Gender Ratio</b>	60.71%	39.29%