

QoN FOR SENATOR LUDWIG

Since the change of Prime Minister on 14 September 2015

BOARD	HOW OFTEN HAS EACH BOARD MET?	TRAVEL EXPENSES	AVERAGE ATTENDANCE AT MEETINGS	LIST MEMBER'S ATTENDANCE AT MEETINGS	HOW DOES THE BOARD DEAL WITH CONFLICT OF INTEREST	WHAT CONFLICTS OF INTEREST HAVE BEEN REGISTERED?	REMUNERATION PROVIDED TO INDIVIDUALS	HOW DOES THE BOARD DISMISS MEMBERS NOT MEETING ATTENDANCE STANDARDS	HAS THE MINISTER BEEN REQUESTED TO DISMISS A BOARD MEMBER	LIST BOARD MEMBERS WHO HAVE ATTENDED LESS THAN 51% OF MEETINGS	CATERING COSTS FROM 14 SEPTEMBER 2015 TO NOW
Tertiary Education Quality and Standards Agency (TEQSA)	At least fortnightly (13 times in period 14/9/15 - 24/2/16)	\$ 16,442	One member was an apology for one meeting during this period.	Member One - attended all 13 meetings Member Two - attended all 13 meetings Member Three - attended 12 of 13 meetings	<p>If a Commissioner has an interest, pecuniary or otherwise, in a matter being considered, or about to be considered, at a meeting, the Commissioner must disclose the nature of that interest to the other Commissioners.</p> <p>The disclosure must be made as soon as possible after the relevant facts have come to the Commissioner's knowledge.</p> <p>The disclosure must be recorded in the minutes of the meeting.</p> <p>Unless the Commission determines otherwise, the Commissioner:</p> <ul style="list-style-type: none"> • must not be present during the Commission's deliberation on the matter; and • must not take part in the Commission's decision on the matter. <p>The determination made must be recorded in the minutes of the meeting.</p> <p>Where observers at the Commission meeting have a real or perceived conflict of interest, the Chair of the meeting may excuse them from deliberations of the Commission Meeting on the issues where the conflict of interest exists. Details of the real or perceived conflict and the decision of the Chair whether to exclude the observer must be recorded in the minutes of the meeting.</p> <p>The following questions are asked by the Chair at the beginning of all meetings:</p> <ol style="list-style-type: none"> 1. Does any Commissioner have any interest to declare on any matter in the agenda for this meeting? 2. Is there any matter that any Commissioner would like to raise in relation to any other Commissioner's declaration of interest? 	Due to standing declarations of interest in relation to Bond University and the University of Melbourne, relevant members were not present for the discussion or decision making regarding these providers. No new declarations of interest were made in this period.	\$153,669.92 Remuneration for all Commissioners is determined by the Remuneration Tribunal's Determination and includes Commission meeting sitting fees and other payments for Commission activities.	Section 146(1A)(c) of the Tertiary Education Quality and Standards Agency Act 2011 provides that the Minister may terminate the appointment of a part-time Commissioner if that person is absent, except on leave of absence, from three consecutive TEQSA meetings.	No	N/A	N/A