

Senate Standing Committee on Economics

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Additional Estimates

26 February 2014

Question: AET 477

Topic: Boards

Written: 5 March 2014

Senator LUDWIG asked:

477. For Departments and Agencies with Boards, 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:

477. The ACCC is not an agency established under the *Commonwealth Authorities and Companies Act 1997* and does not have a formal board structure. Formal decisions are made by the ACCC's Commission as per the powers conferred by the *Competition and Consumer Act 2010*.
- a. Not applicable.
 - b. Not applicable.
 - c. Not applicable.
 - d. Not applicable.
 - e. Not applicable.
 - f. Not applicable.
 - g. Not applicable.
 - h. Not applicable.
 - i. Not applicable.
 - j. Not applicable.