## Finance and Deregulation Portfolio

**Department/Agency: Department of Finance and Deregulation** 

Outcome/Program: General Topic: Board Appointments

Senator: Ryan

**Question reference number: F89** 

**Type of question:** Written

Date set by the committee for the return of answer: Friday, 30 March 2012

Number of pages: 6

## **Question:**

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
- b) What is the gender ratio on each board and across the portfolio?
- c) Please detail any board appointments for this financial year to date.

#### **Answer:**

For the purpose of answering this question data has been provide for appointments for which the Government has some control or influence over the selection of an appointee, or for which the Government is required to provide approval of the appointment. Financial year to date is taken to be the period 1 July 2011 – 31 January 2012.

This is consistent with the reporting method used by the Department of Families, Housing, Community Services and Indigenous Affairs for their *Gender Balance on Australian Government Boards Report 2010-2011*.

# a) As at 31 January 2012.

		*Selection			
Body	Person	Approval	Process	<b>Start Date</b>	End Date
		Governor-	Ex officio		
Albury-Wodonga	Dr Lawrence Andrew	General in	+ Govt	00 5 10	07.5
Corporation	Watson	Council	approval	08-Dec-10	07-Dec-13
A 11 XX71		Governor-	Ex officio		
Albury-Wodonga	Ma William Hannahan	General in	+ Govt	01 Ion 11	21 Dec 12
Corporation	Mr William Hanrahan	Council Governor-	approval Nominated	01-Jan-11	31-Dec-13
Albury-Wodonga		General in	+ Govt		
Corporation	Ms Carol Judd	Council	approval	12-May-11	30-Jun-14
Corporation	Wis Caror Judu	Council	Nominated	12-Way-11	30-Juli-14
			+ Govt		
ASC Pty Ltd	John Francis Shipway	Cabinet	approval	18-Jun-10	17-Jun-13
Tibe Tty Eta	voint Francis Simp way	Cusinet	Nominated	10 0 011 10	17 0 011 13
			+ Govt		
ASC Pty Ltd	Mr Bruce Carter	Cabinet	approval	01-Jan-10	31-Mar-12
			Nominated		
			+ Govt		
ASC Pty Ltd	Mr David Miles AM	Cabinet	approval	01-Jan-10	31-Mar-12
•			Nominated		
			+ Govt		
ASC Pty Ltd	Mr Jack O'Connell AO	Cabinet	approval	01-Jan-10	31-Dec-12
			Nominated		
			+ Govt		
ASC Pty Ltd	Mr Stephen Ludlam	Cabinet	approval	18-Jan-10	17-Jan-15
			Nominated		
			+ Govt		
ASC Pty Ltd	Ms Sally Ann Pitkin	Cabinet	approval	01-Jan-10	31-Dec-12
			Nominated		
	VADM Chris Ritchie,		+ Govt		
ASC Pty Ltd	AO RANR	Cabinet	approval	01-Jul-09	30-Jun-12
		Governor-	Nominated		
Australian Electoral		General in	+ Govt		
Commission	Hon Peter Heerey QC	Council	approval	23-Jul-09	22-Jul-14
		Governor-	Ex officio		
Australian Electoral		General in	+ Govt		
Commission	Mr Brian Norman Pink	Council	approval	13-Apr-07	12-Apr-12
		Governor-	Merit-		
Australian Electoral	Mr Edward Killesteyn	General in	based/	05.1	04.7
Commission	PSM	Council	other	05-Jan-09	04-Jan-14
Australian Government			Nominated		
Employees	N. G. 11.0		+ Govt	02.16	
Superannuation Trust	Ms Gail Owen OAM	Cabinet	approval	03-May-00	Ongoing
Australian Government			Nominated		
Employees			+ Govt		
Superannuation Trust	Ms Linda Rubinstein	Cabinet	approval	22-Oct-08	Ongoing
Australian Government			Nominated		
Employees			+ Govt		
Superannuation Trust	Ms Maria Wilton	Cabinet	approval	27-Apr-11	Ongoing

			*Selection		
Body	Person	Approval	Process	Start Date	End Date
A . 12 D 122 1			Merit-		
Australian Political Exchange Council	The Hon Robert Ray	Cabinet	based/ other	01-Aug-09	Ongoing
Exchange Council	The Holl Robert Ray	Cabillet	Nominated	01-Aug-09	Oligollig
Australian River Co.			+ Govt		
Limited	Mr Edward Anson AM	Cabinet	approval	01-Jul-11	30-Jun-13
			Nominated		
Comcover Advisory			+ Govt		
Council	Mr John Hayes	Ministerial	approval	01-Jan-11	31-Dec-13
Common Adelana			Nominated		
Comcover Advisory Council	Ms Raff Pisano	Ministerial	+ Govt approval	01-Jan-11	31-Dec-13
Council	WIS Kall Fisalio	Willisterial		01-3411-11	31-Dec-13
Commonwealth			Ex officio		
Superannuation	M T II	Cabinet and	+ Govt	01 7 1 11	20 1 14
Corporation	Mr Tony Hyams	Ministerial	approval	01-Jul-11	30-Jun-14
Commonwealth			Ex officio		
Superannuation	Mr. Tony, Colo AO	Cabinet and Ministerial	+ Govt	01 Jul 11	30-Jun-13
Corporation	Mr Tony Cole AO	Ministeriai	approval	01-Jul-11	30-Jun-13
Commonwealth		Cabinatand	Ex officio		
Superannuation Corporation	Ms Peggy Haines	Cabinet and Ministerial	+ Govt approval	01-Jul-11	30-Jun-14
	Wis reggy frames	Willisterial		01-341-11	30-Jun-14
Commonwealth		Cabinet and	Ex officio + Govt		
Superannuation Corporation	Mr Gabriel Szondy	Ministerial	approval	01-Jul-11	30-Jun-14
	Wir Gubrier Szondy	Willinstellar		01 341 11	30 3411 14
Commonwealth Superannuation		Cabinet and	Ex officio + Govt		
Corporation	Dr Michael Vertigan AC	Ministerial	approval	01-Jul-11	30-Jun-13
Commonwealth	Di Wienaer vertigan i ie	TVIIIISterial	Ex officio	01 341 11	30 3411 13
Superannuation		Cabinet and	+ Govt		
Corporation	Ms Lyn Gearing	Ministerial	approval	13-Sep-11	12-Sep-13
Commonwealth	, ,		Nominated	*	•
Superannuation			+ Govt		
Corporation	Mr Peter Feltham	Ministerial	approval	01-Jul-11	30-Jun-12
Commonwealth			Nominated		
Superannuation			+ Govt		
Corporation	Ms Winsome Hall	Ministerial	approval	01-Jul-11	30-Jun-13
Commonwealth			Nominated		
Superannuation			+ Govt		
Corporation	Ms Nadine Flood	Ministerial	approval	01-Jul-11	30-Jun-14
Commonwealth			Nominated		
Superannuation	General Peter Cosgrove		+ Govt		
Corporation	AC MC (Retd)	Ministerial	approval	01-Jul-11	30-Jun-14
•	(1100)			22 001 11	
Commonwealth			Nominated		
Superannuation	Ma John McC-111	Minists :: 1	+ Govt	01 71 11	20 1 12
Corporation	Mr John McCullagh	Ministerial	approval	01-Jul-11	30-Jun-13

			*Selection		
Body	Person	Approval	Process	<b>Start Date</b>	<b>End Date</b>
			Nominated		
Future Fund Board of Guardians	Dr John Mulaahy	Ministerial	+ Govt	02 Apr 11	02 Apr 15
Guardialis	Dr John Mulcahy	Willisterial	approval Nominated	03-Apr-11	02-Apr-15
Future Fund Board of			+ Govt		
Guardians	Hon Peter Costello AC	Ministerial	approval	18-Dec-09	02-Apr-14
			Nominated		
Future Fund Board of			+ Govt		
Guardians	Mr Brian Watson	Ministerial	approval	03-Apr-09	02-Apr-12
Future Fund Board of			Nominated + Govt		
Guardians	Mr David Murray AO	Ministerial	approval	03-Apr-11	02-Apr-12
Guardians	IVII David Ividitaj 110	Willisterial	Nominated	03 1101 11	02 11p1 12
Future Fund Board of			+ Govt		
Guardians	Mr Stephen Fitzgerald	Ministerial	approval	03-Apr-11	02-Apr-16
			Nominated		
Future Fund Board of			+ Govt	00.1	00 1 15
Guardians	Ms Carol Austin	Ministerial	approval	03-Apr-11	02-Apr-16
Future Fund Board of			Nominated + Govt		
Guardians	Ms Susan Mary Doyle	Ministerial	approval	03-Apr-09	02-Apr-13
Guardians	1715 Subuli 171ai y Boyle	Willisterial		03 1101 07	02 11p1 13
			Nominated + Govt		
Medibank Private Ltd	Mr George Savvides	Cabinet	approval	12-Dec-08	11-Mar-12
Troubum Tirvate Eta	THE George But vices	Cusinet	Nominated	12 200 00	11 1/141 12
			+ Govt		
Medibank Private Ltd	Mr Paul McClintock	Cabinet	approval	19-Mar-10	18-Mar-13
			Nominated		
Medibank Private Ltd	Ma Dhilin Truryman	Cabinet	+ Govt	21-Dec-10	20-Dec-12
Wiedibank Private Ltd	Mr Philip Twyman	Cabinet	approval Nominated	21-Dec-10	20-Dec-12
			+ Govt		
Medibank Private Ltd	Ms Cherrell Hirst	Cabinet	approval	16-Dec-09	15-Dec-12
			Nominated		
	Ms Elizabeth Alexander		+ Govt		
Medibank Private Ltd	AM	Cabinet	approval	28-Nov-11	27-Nov-14
			Nominated		
N 19 1 5 1		G 1 :	+ Govt		20.5
Medibank Private Ltd	Ms Jane Harvey	Cabinet	approval	21-Dec-10	20-Dec-13
			Nominated + Govt		
Medibank Private Ltd	Mr Steven Vamos	Cabinet	approval	24-Oct-11	23-Oct-14
1.10 Growing 1 11 vato Lita	III Steven vanios		Nominated	2. 331 11	25 550 17
			+ Govt		
Medibank Private Ltd	Professor Leanne Rowe	Cabinet	approval	17-Dec-11	17-Dec-14

### \*Selection Process

Definition: Data in this field provides information on the selection process for the appointment and the level of control the Australian Government has over selection and formal appointment. The following values apply:

Ex officio + Govt approval: The appointment is of a particular office holder to a particular board or committee that is required by legislation or regulation and the Government provides approval of the appointment

*Nominated* + *Govt approval:* The appointee is nominated by a third party and the Government provides approval of the appointment.

*Merit-based/ other:* Selection is a merit-based or other process undertaken by the Government.

## b) Based on 46 positions the following gender ratios apply:

Board/Body	Ratio (Male/Female)		
Albury-Wodonga Corporation	2:1		
ASC Pty Ltd	6:1		
Australian Electoral Commission	3:0		
Australian Government Employees Superannuation Trust	0:3		
Australian Political Exchange Council	1:0		
Australian River Co. Limited	1:0		
Comcover Advisory Council	1:1		
Commonwealth Superannuation Corporation	7:4		
Future Fund Board of Guardians	5:2		
Medibank Private Ltd	4:4 (1:1)		
Total across the portfolio	30:16 (15:8)		

# c) Appointments and reappointments for this financial year to date.

Body	Person	Start Date	End Date
Australian River Co. Limited	Mr Edward Anson AM	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Mr Tony Hyams	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Tony Cole AO	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Peggy Haines	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Gabriel Szondy	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Dr Michael Vertigan AC	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Lyn Gearing	13-Sep-11	12-Sep-13
Commonwealth Superannuation Corporation	Mr Peter Feltham	01-Jul-11	30-Jun-12
Commonwealth Superannuation Corporation	Ms Winsome Hall	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Nadine Flood	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	General Peter Cosgrove AC MC (Retd)	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr John McCullagh	01-Jul-11	30-Jun-13
Medibank Private Ltd	Ms Elizabeth Alexander AM	28-Nov-11	27-Nov-14
Medibank Private Ltd	Mr Steven Vamos	24-Oct-11	23-Oct-14
Medibank Private Ltd	Professor Leanne Rowe	17-Dec-11	17-Dec-14

## Finance and Deregulation Portfolio

**Department/Agency: Australian Electoral Commission** 

Outcome/Program: General Topic: Board Appointments

Senator: Ryan

Question reference number: F89

**Type of question:** Written

Date set by the committee for the return of answer: Friday, 30 March 2012

Number of pages: 1

## **Question:**

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
- b) What is the gender ratio on each board and across the portfolio
- c) Please detail any board appointments for this financial year to date.

### **Answer:**

a) - c) Please refer to the Department of Finance and Deregulation's response to Question on Notice F89.

## Finance and Deregulation Portfolio

Department/Agency: ComSuper Outcome/Program: General Topic: Board Appointments

Senator: Ryan

**Question reference number: F89** 

**Type of question:** Written

Date set by the committee for the return of answer: Friday, 30 March 2012

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#### **Answer:**

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## Finance and Deregulation Portfolio

**Department/Agency: Commonwealth Superannuation Corporation** 

Outcome/Program: General Topic: Board Appointments

Senator: Ryan

**Question reference number: F89** 

**Type of question:** Written

Date set by the committee for the return of answer: Friday, 30 March 2012

Number of pages: 1

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- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
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- c) Please detail any board appointments for this financial year to date.

### **Answer:**

a) - c) Please refer to the Department of Finance and Deregulation's response to Question on Notice F89.

## Finance and Deregulation Portfolio

**Department/Agency: Future Fund Management Agency** 

Outcome/Program: General Topic: Board Appointments

Senator: Ryan

**Question reference number: F89** 

**Type of question:** Written

Date set by the committee for the return of answer: Friday, 30 March 2012

Number of pages: 1

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- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
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#### **Answer:**

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