

**Senate Finance and Public Administration Legislation Committee**  
**ANSWERS TO QUESTIONS ON NOTICE**  
**ADDITIONAL BUDGET ESTIMATES 2011-2012**

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.

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

<b>Body</b>	<b>Person</b>	<b>Approval</b>	<b>*Selection Process</b>	<b>Start Date</b>	<b>End Date</b>
Australian Political Exchange Council	The Hon Robert Ray	Cabinet	Merit-based/ other	01-Aug-09	Ongoing
Australian River Co. Limited	Mr Edward Anson AM	Cabinet	Nominated + Govt approval	01-Jul-11	30-Jun-13
Comcover Advisory Council	Mr John Hayes	Ministerial	Nominated + Govt approval	01-Jan-11	31-Dec-13
Comcover Advisory Council	Ms Raff Pisano	Ministerial	Nominated + Govt approval	01-Jan-11	31-Dec-13
Commonwealth Superannuation Corporation	Mr Tony Hyams	Cabinet and Ministerial	Ex officio + Govt approval	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Tony Cole AO	Cabinet and Ministerial	Ex officio + Govt approval	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Peggy Haines	Cabinet and Ministerial	Ex officio + Govt approval	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Gabriel Szondy	Cabinet and Ministerial	Ex officio + Govt approval	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Dr Michael Vertigan AC	Cabinet and Ministerial	Ex officio + Govt approval	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Lyn Gearing	Cabinet and Ministerial	Ex officio + Govt approval	13-Sep-11	12-Sep-13
Commonwealth Superannuation Corporation	Mr Peter Feltham	Ministerial	Nominated + Govt approval	01-Jul-11	30-Jun-12
Commonwealth Superannuation Corporation	Ms Winsome Hall	Ministerial	Nominated + Govt approval	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Nadine Flood	Ministerial	Nominated + Govt approval	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	General Peter Cosgrove AC MC (Retd)	Ministerial	Nominated + Govt approval	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr John McCullagh	Ministerial	Nominated + Govt approval	01-Jul-11	30-Jun-13

<b>Body</b>	<b>Person</b>	<b>Approval</b>	<b>*Selection Process</b>	<b>Start Date</b>	<b>End Date</b>
Future Fund Board of Guardians	Dr John Mulcahy	Ministerial	Nominated + Govt approval	03-Apr-11	02-Apr-15
Future Fund Board of Guardians	Hon Peter Costello AC	Ministerial	Nominated + Govt approval	18-Dec-09	02-Apr-14
Future Fund Board of Guardians	Mr Brian Watson	Ministerial	Nominated + Govt approval	03-Apr-09	02-Apr-12
Future Fund Board of Guardians	Mr David Murray AO	Ministerial	Nominated + Govt approval	03-Apr-11	02-Apr-12
Future Fund Board of Guardians	Mr Stephen Fitzgerald	Ministerial	Nominated + Govt approval	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Ms Carol Austin	Ministerial	Nominated + Govt approval	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Ms Susan Mary Doyle	Ministerial	Nominated + Govt approval	03-Apr-09	02-Apr-13
Medibank Private Ltd	Mr George Savvides	Cabinet	Nominated + Govt approval	12-Dec-08	11-Mar-12
Medibank Private Ltd	Mr Paul McClintock	Cabinet	Nominated + Govt approval	19-Mar-10	18-Mar-13
Medibank Private Ltd	Mr Philip Twyman	Cabinet	Nominated + Govt approval	21-Dec-10	20-Dec-12
Medibank Private Ltd	Ms Cherrell Hirst	Cabinet	Nominated + Govt approval	16-Dec-09	15-Dec-12
Medibank Private Ltd	Ms Elizabeth Alexander AM	Cabinet	Nominated + Govt approval	28-Nov-11	27-Nov-14
Medibank Private Ltd	Ms Jane Harvey	Cabinet	Nominated + Govt approval	21-Dec-10	20-Dec-13
Medibank Private Ltd	Mr Steven Vamos	Cabinet	Nominated + Govt approval	24-Oct-11	23-Oct-14
Medibank Private Ltd	Professor Leanne Rowe	Cabinet	Nominated + Govt 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:

<b>Board/Body</b>	<b>Ratio (Male/Female)</b>
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.

<b>Body</b>	<b>Person</b>	<b>Start Date</b>	<b>End Date</b>
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

**Senate Finance and Public Administration Legislation Committee**  
**ANSWERS TO QUESTIONS ON NOTICE**  
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**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.

**Senate Finance and Public Administration Legislation Committee**  
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**Finance and Deregulation Portfolio**

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

**Senator:** Ryan

**Question reference number:** F89

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**Finance and Deregulation Portfolio**

**Department/Agency:** Commonwealth Superannuation Corporation  
**Outcome/Program:** General  
**Topic:** Board Appointments

**Senator:** Ryan

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**ANSWERS TO QUESTIONS ON NOTICE**  
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**Finance and Deregulation Portfolio**

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

**Outcome/Program:** General

**Topic:** Board Appointments

**Senator:** Ryan

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