

Senate Finance and Public Administration Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE
BUDGET ESTIMATES 2012-2013

Finance and Deregulation Portfolio

Department/Agency: Department of Finance and Deregulation

Outcome/Program: General

Topic: Board Appointments

Senator: Ryan

Question reference number: F102

Type of question: Written

Date set by the committee for the return of answer: Friday, 6 July 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 provided 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 – 1 June 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 1 June 2012

Body	Person	Approval	Start Date	End Date
Albury-Wodonga Corporation	Mr Peter Veneris	Governor-General in Council	01-Jul-09	30-Jun-12
Albury-Wodonga Corporation	Dr Laurance Andrew Watson	Governor-General in Council	08-Dec-10	07-Dec-13
Albury-Wodonga Corporation	Mr William Hanrahan	Governor-General in Council	01-Jan-11	31-Dec-13
Albury-Wodonga Corporation	Ms Carol Judd	Governor-General in Council	12-May-11	30-Jun-14
ASC Pty Ltd	Rear Admiral USN (Retd) John Francis Shipway	Cabinet	18-Jun-10	17-Jun-13
ASC Pty Ltd	Mr Bruce Carter	Cabinet	18-Apr-12	17-Apr-15
ASC Pty Ltd	Ms Kathy Hirschfeld	Cabinet	18-Apr-12	17-Apr-15
ASC Pty Ltd	Mr Jack O'Connell AO	Cabinet	01-Jan-10	31-Dec-12
ASC Pty Ltd	Mr Stephen Ludlam	Cabinet	18-Jan-10	17-Jan-15
ASC Pty Ltd	Ms Sally Ann Pitkin	Cabinet	01-Jan-10	31-Dec-12
ASC Pty Ltd	VADM Chris Ritchie, AO RANR	Cabinet	01-Jul-09	30-Jun-12
Australian Electoral Commission	Hon Peter Heerey QC	Governor-General in Council	23-Jul-09	22-Jul-14
Australian Electoral Commission	Mr Brian Norman Pink	Governor-General in Council	19-Apr-12	12-Jan-14
Australian Electoral Commission	Mr Edward Killesteyn PSM	Governor-General in Council	05-Jan-09	04-Jan-14
Australian Government Employees Superannuation Trust	Ms Gail Owen OAM	Cabinet	03-May-00	Ongoing
Australian Government Employees Superannuation Trust	Ms Linda Rubinstein	Cabinet	22-Oct-08	Ongoing
Australian Government Employees Superannuation Trust	Ms Maria Wilton	Cabinet	27-Apr-11	Ongoing

Body	Person	Approval	Start Date	End Date
Australian Government Employees Superannuation Trust	Mr Oliver Winder PSM	Cabinet	30-Apr-12	29-Jul-12
Australian River Co. Limited	Mr Edward Anson AM	Cabinet	01-Jul-11	30-Jun-13
Comcover Advisory Council	Mr John Hayes	Ministerial	01-Jan-11	31-Dec-13
Comcover Advisory Council	Ms Raff Pisano	Ministerial	01-Jan-11	31-Dec-13
Comcover Advisory Council	Ms Helen Brennan	Ministerial	01-Jun-12	31-May-14
Comcover Advisory Council	Ms Victoria Weekes	Ministerial	01-Jun-12	31-May-14
Commonwealth Superannuation Corporation	Mr Tony Hyams AM	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Tony Cole AO	Cabinet and Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Peggy Haines	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Gabriel Szondy	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Dr Michael Vertigan AC	Cabinet and Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Lyn Gearing	Cabinet and Ministerial	13-Sep-11	12-Sep-13
Commonwealth Superannuation Corporation	Mr Peter Feltham	Ministerial	01-Jul-11	30-Jun-12
Commonwealth Superannuation Corporation	Ms Winsome Hall	Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Nadine Flood	Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	General Peter Cosgrove AC MC (Retd)	Ministerial	01-Jul-11	30-Jun-14

Body	Person	Approval	Start Date	End Date
Commonwealth Superannuation Corporation	Mr John McCullagh	Ministerial	01-Jul-11	30-Jun-13
Future Fund Board of Guardians	Mr David Gonski AC	Cabinet and Ministerial	03-Apr-12	02-Apr-17
Future Fund Board of Guardians	Ms Carol Austin	Cabinet and Ministerial	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Hon Peter Costello AC	Cabinet and Ministerial	18-Dec-09	02-Apr-14
Future Fund Board of Guardians	Ms Susan Doyle	Cabinet and Ministerial	03-Apr-09	02-Apr-13
Future Fund Board of Guardians	Mr Stephen Fitzgerald	Cabinet and Ministerial	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Mr Steven Harker	Cabinet and Ministerial	03-Apr-12	02-Apr-17
Future Fund Board of Guardians	Dr John Mulcahy	Cabinet and Ministerial	03-Apr-11	02-Apr-15
Medibank Private Ltd	Mr George Savvides	Cabinet	07-Mar-12	11-Mar-17
Medibank Private Ltd	Mr Paul McClintock	Cabinet	19-Mar-10	18-Mar-13
Medibank Private Ltd	Mr Philip Twyman	Cabinet	21-Dec-10	20-Dec-12
Medibank Private Ltd	Ms Cherrell Hirst	Cabinet	16-Dec-09	15-Dec-12
Medibank Private Ltd	Ms Elizabeth Alexander AM	Cabinet	28-Nov-11	27-Nov-14
Medibank Private Ltd	Ms Jane Harvey	Cabinet	21-Dec-10	20-Dec-13
Medibank Private Ltd	Mr Steven Vamos	Cabinet	24-Oct-11	23-Oct-14
Medibank Private Ltd	Professor Leanne Rowe	Cabinet	17-Dec-11	16-Dec-14

b) Based on 49 positions the following gender ratios apply:

Board/Body	(Male/Female)
Albury-Wodonga Corporation	3:1
ASC Pty Ltd	5:2
Australian Electoral Commission	3:0
Australian Government Employees Superannuation Trust	1:3
Australian River Co. Limited	1:0
Commonwealth Superannuation Corporation	7:4
Future Fund Board of Guardians	5:2
Medibank Private Ltd	4:4
Comcover Advisory Council	1:3
Total across the portfolio	30:19

c) Appointments and reappointments for this financial year to 1 June 2012.

Body	Person	Start Date	End Date
ASC Pty Ltd	Mr Bruce Carter	18-Apr-12	17-Apr-15
ASC Pty Ltd	Ms Kathy Hirschfeld	18-Apr-12	17-Apr-15
Australian Electoral Commission	Mr Brian Norman Pink	19-Apr-12	12-Jan-14
Australian Government Employees Superannuation Trust	Mr Oliver Winder PSM	30-Apr-12	29-Jul-12
Australian River Co. Limited	Mr Edward Anson AM	01-Jul-11	30-Jun-13
Comcover Advisory Council	Ms Helen Brennan	01-Jun-12	31-May-14
Comcover Advisory Council	Ms Victoria Weekes	01-Jun-12	31-May-14
Commonwealth Superannuation Corporation	Mr Tony Hyams AM	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

Body	Person	Start Date	End Date
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
Future Fund Board of Guardians	Mr David Gonski AC	03-Apr-12	02-Apr-17
Future Fund Board of Guardians	Mr Steven Harker	03-Apr-12	02-Apr-17
Medibank Private Ltd	Mr George Savvides	07-Mar-12	11-Mar-17
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Medibank Private Ltd	Mr Steven Vamos	24-Oct-11	23-Oct-14
Medibank Private Ltd	Professor Leanne Rowe	17-Dec-11	16-Dec-14

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Finance and Deregulation Portfolio

Department/Agency: Australian Electoral Commission

Outcome/Program: General

Topic: Board Appointments

Senator: Ryan

Question reference number: F102

Type of question: Written

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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 F102 from Budget Estimates in May 2012.

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

Department/Agency: ComSuper

Outcome/Program:

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**Senate Finance and Public Administration Legislation
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**ANSWERS TO QUESTIONS ON NOTICE
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Finance and Deregulation Portfolio

Department/Agency: Commonwealth Superannuation Corporation

Outcome/Program:

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:

Topic: Board Appointments

Senator: Ryan

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