

**Senate Finance and Public Administration Legislation Committee**  
**ANSWERS TO QUESTIONS ON NOTICE**  
**SUPPLEMENTARY 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:** F66

**Type of question:** Written

**Date set by the committee for the return of answer:** Friday, 2 December 2011

**Number of pages:** 4

**Question:**

- a) What is the gender ratio on each board and across the portfolio?
- b) Detail any board appointments for the year 2010-11.
- c) Please detail any board appointments for the FYTD.

**Answer:**

For the purpose of answering this question FYTD is taken to be the period 1 July 2011 – 18 October 2011.

a)

Gender ratio on board and bodies across the Finance and Deregulation Portfolio as at 18 October 2011.

| <b>Board/Body</b>                                    | <b>Ratio (Male/Female)</b> |
|--|----------------------------|
| Australian Electoral Commission                      | 3:0                        |
| Albury-Wodonga Corporation                           | 3:1                        |
| ASC Pty Ltd  | 7:1                        |
| Australian River Co. Limited                         | 3:0                        |
| Comcover Advisory Council                            | 5:2                        |
| Medibank Private                                     | 3:4                        |
| Australian Political Exchange Council                | 6:1                        |
| Australian Government Employees Superannuation Trust | 2:5                        |
| Commonwealth Superannuation Corporation              | 7:4                        |
| Future Fund Board of Guardians                       | 5:2                        |
| Parliamentary Retiring Allowances Trust              | 4:1                        |
| Total  | 48:21                      |

b) Refer to Attachment A.

c) Refer to Attachment B.

**Finance and Deregulation Portfolio Appointments and Reappointments to Boards and Bodies  
1 July 2010 - 30 June 2011**

| <b>Body</b>  | <b>Name</b>                |
|--|----------------------------|
| Albury-Wodonga Corporation                           | Dr Laurance Andrew Watson  |
| Albury-Wodonga Corporation                           | Mr William Hanrahan        |
| Albury-Wodonga Corporation                           | Ms Carol Judd              |
| Australian River Co. Limited                         | Mr David Yarra PSM         |
| Comcover Advisory Council                            | Steve Jennaway             |
| Comcover Advisory Council                            | John Hayes                 |
| Comcover Advisory Council                            | Ms Raff Pisano             |
| Medibank Private                                     | Mr Philip Twyman           |
| Medibank Private                                     | Ms Jane Harvey             |
| Australian Political Exchange Council                | Mr George Wright           |
| Australian Government Employees Superannuation Trust | Dr Kristin Van Barneveld   |
| Australian Government Employees Superannuation Trust | Ms Maria Wilton            |
| Australian Government Employees Superannuation Trust | Mr Michael Fisher          |
| Australian Reward Investment Alliance                | Ms Winsome Hall            |
| Australian Reward Investment Alliance                | Ms Margaret Gillespie      |
| Australian Reward Investment Alliance                | Mr David Irons             |
| Australian Reward Investment Alliance                | Mr Tony Cole AO            |
| Future Fund Board of Guardians                       | Dr John Mulcahy            |
| Future Fund Board of Guardians                       | Mr David Murray AO         |
| Future Fund Board of Guardians                       | Mr Stephen Fitzgerald      |
| Future Fund Board of Guardians                       | Ms Carol Austin            |
| Parliamentary Retiring Allowances Trust              | Senator the Hon Penny Wong |
| Parliamentary Retiring Allowances Trust              | The Hon Joel Fitzgibbon MP |

Note that members of the Parliamentary Retiring Allowances Trust are ex-officio appointments made by the Parliament.

**Finance and Deregulation Portfolio Appointments and Reappointments to Boards and Bodies  
1 July 2011 - 18 October 2011**

| <b>Body</b>                             | <b>Name</b>                         |
|---|-------------------------------------|
| Australian River Co. Limited            | Mr Edward Anson AM                  |
| Comcover Advisory Council               | Ms Stacie Hall                      |
| Australian Political Exchange Council   | Senator the Hon John Faulkner       |
| Commonwealth Superannuation Corporation | Mr Tony Hyams                       |
| Commonwealth Superannuation Corporation | Mr Tony Cole AO                     |
| Commonwealth Superannuation Corporation | Ms Peggy Haines                     |
| Commonwealth Superannuation Corporation | Mr Gabriel Szondy                   |
| Commonwealth Superannuation Corporation | Dr Michael Vertigan AC              |
| Commonwealth Superannuation Corporation | Ms Lyn Gearing                      |
| Commonwealth Superannuation Corporation | Mr Peter Feltham                    |
| Commonwealth Superannuation Corporation | Ms Winsome Hall                     |
| Commonwealth Superannuation Corporation | Ms Nadine Flood                     |
| Commonwealth Superannuation Corporation | General Peter Cosgrove AC MC (Retd) |
| Commonwealth Superannuation Corporation | Mr John McCullagh                   |
| Parliamentary Retiring Allowances Trust | Senator the Hon Ian McDonald        |
| Parliamentary Retiring Allowances Trust | Senator Gavin Marshall              |

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