



## CSC Register of duties and interests

### 1. Other directorships and appointments/positions

Name	Name of organisation of directorship
Cross, Patricia	Non-executive director, Aviva plc (London) (since 2013) Senior Independent Director, Aviva Investors Holdings Limited (since January 2017) Chair, 30% Club Australia (since 2015) Australian Indigenous Education Foundation Ambassador (since 2008)
Hon Chris Ellison	Advisor, Quintis Corporation (formerly TFS Corporation) (since 2009) Director of the University of Notre Dame (since 2015) Chancellor of the University of Notre Dame in WA (since 2018, having previously been Governor since 2009) Chair of Taylors College Academic Board, UWA (since 2010) Chair of Trinity College Board Perth (since 2018, having previously been a member since 2010) Director, The Australian Organisational Excellence Foundation (since 2014) Chair, SAS Regiment Resources Fund fundraising committee (since 2014) Member, WA Law Society Director, ARIA Co Pty Ltd
Hounsell, Garry	Director, Treasury Wine Estates Limited (since 2012) (and Chair of the Audit Committee) Advisory Chairman, Acciona Australia and Asia (since 2015) Chairman Helloworld Limited (since 2016) Advisory Board Member, Charter Keck Cramer (since 2013) Advisory Board Member, Investec Global Aircraft Fund (since 2007) Chair, Myer Holdings Limited (since 2017) (Executive Chairman February 2018 – June 2018)



Name	Name of organisation of directorship
Flood, Nadine	Director, Centre for Policy Development (since 2017, previously 2010-2015) National Secretary, Community & Public Sector Union (CPSU) PSU Group (since 2010) Vice President, Australian Council of Trade Unions (since 2015) Director, Share Advantage Pty Ltd (CPSU OHS training company) (since 2011) Director, ACTU Member Connect (since 2011) Member, Australian Council of Trade Unions (ACTU) Growth and Campaign Committee (since 2010) Member, ACTU Executive (since 2009) Member, ALP National Executive (since 2015)
Hall, Winsome	Chair, Zurich Australia Superannuation Pty Ltd (since 2010) Director, Medical Research Commercialisation Fund Pty Ltd (as a nominee of Australian Super) (since 2007) Chair, Women in Super NSW Mother's Day Classic (since 2013) Director, National Breast Cancer Foundation (since 2016) Chair, ARIA Co Pty Ltd
Air Vice-Marshal Tony Needham	Member, Royal Australian Air Force Active Reserve (since early 2016)
O'Neal, Peggy	Consultant, Landers and Rogers (since 2011) Director, NAB subsidiary (superannuation fund trustee company) NULIS nominees (since 2011; Note this was previously MLC nominees, NULIS nominees and PFS nominees, prior to merging into NULIS nominees) Member, Audit & Compliance Committee (independent) UniSuper Ltd (since 2009) Member, External Compliance Committee (independent) Vanguard Investment Australia (since 2009) President, Richmond Football Club (since 2013, having been a director from 2005) Director, Women's Housing Limited (since 2013) Member, Victorian Ministerial Council on Women's Equality (August 2017) Director, Infrastructure Specialist Asset Management Limited (since July 2018) Director, ARIA Co Pty Ltd (since July 2016)
Air Vice Marshal Margaret Staib	Air Vice Marshal, Royal Australian Air Force Active Reserve (since 2012) Director, Australian Strategic Policy Institute (since 2015) Council of the Royal Aeronautical Society, (Australian division) (since 2017) Member, Industry Advisory Board for the Centre for Supply Chain and Logistics, Deakin University (since 2017)

Name	Name of organisation of directorship
	Northern Territory Defence and National Security Advocate (since 2017) Director, QinetiQ Australia (since 2017)
Kemppi, Sunil	Senior Industrial Officer, Community and Public Sector Union (CPSU) (since 2015)
Barker, Ariane	CEO at Scale Investors (since February 2018) Director of IDP Education (since 2015) Chair of the Audit and Risk Committee at IDP Education (since 2015) Member of the Investment Committee and Development Board at the Murdoch Childrens' Research Institute (since 2011)
Vertigan, Michael	Independent Chair, Gas Market Reform Group established by the COAG Energy Council (since August 2016) Member, Audit and Risk Committee, Comcare (since July 2016) Director, ARIA Co Pty Ltd (since September 2017)
Tarditi, Alison	Director of Regnan (since 2008 and pro bono) Finance Committee and Foundation Board, Art Gallery of NSW (since 2011 and pro bono) Chairman, Long-term Investing Council, World Economic Forum (since 2011, Chairman since 2014 and pro bono) Member, Future of Finance Advisory Council, CFA Institute (since 1 September 2016 and pro bono)
Carrigy-Ryan, Peter	Director, Association of Super Funds of Australia (ASFA) (since November 2017)
Thorburn, Guy	Member, Tuition Protection Service Advisory Board (since March 2018)

## 2. Superannuation membership in a scheme managed by CSC

Name	Name of superannuation scheme
Ellison, Chris	PSSap
Flood, Nadine	PSSap
Hall, Winsome	PSS
Staib, Margaret	DFRDB
Needham, Tony	MSB Scheme

Kemppi, Sunil	PSSap
Carrigy-Ryan, Peter	CSS
George, Philip	PSSap
Hill, Richard	PSSap
Abraham, Paul	PSSap
McNaughton, Bronwyn	PSS, PSSap
Tarditi, Alison	PSSap
Young, Andy	PSSap
Firth, Robert	PSSap
Adam Nettheim	PSSap
Alana Scheiffers	PSSap, MSB Scheme
Burt, Michael Australian Government Actuary	PSS
Jago, Carla delegate of the Auditor-General	PSS
Thorburn, Guy Australian Government Actuary	PSSap
Mules, Stuart Australian Government Actuary	PSSap

**3. Any interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) received greater than \$200, including interests from service providers**

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest

**4. Any interest (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) below \$200 where the interest might reasonably be considered to have the potential to have a significant impact on the capacity of CSC or the person with the relevant interest to act in a manner that is consistent with the best interest of CSC’s beneficiaries.**

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest

**5. Smaller, frequently received interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) that cumulatively total more than \$200**

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest