

Senior Committee Attendance Tables

Table 1.17

Defence Committee Attendance

Position and Name	Meetings Held	Meetings Attended
Secretary (Mr Richard Smith)	11	10/1*
Chief of the Defence Force (General Peter Cosgrove)	11	9/2*
Chief Executive Officer of the Defence Materiel Organisation (Dr Stephen Gumley)	11	11
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	11	10/1*
Chief of Navy (Vice Admiral Chris Ritchie)	11	8/3*
Chief of Army (Lieutenant General Peter Leahy)	11	7/4*
Chief of Air Force (Air Marshal Angus Houston)	11	8/3*
Chief Capability Development Group (Lieutenant General David Hurley)	11	11
Chief Defence Scientist (Dr Roger Lough)	11	9/2*
Chief Finance Officer (Mr Lloyd Bennett until 28 March 2005)	9	8/1*
(Mr Ken Moore – acting from 29 March 2005)	2	2
Deputy Secretary Corporate Services (Mr Alan Henderson)	11	11
Deputy Secretary Intelligence and Security (Mr Ron Bonighton)	11	8/3*
Deputy Secretary Strategy (Mr Shane Carmody)	11	10/1*
Chief Information Officer (Air Vice-Marshal Julie Hammer – acting until 3 December 2004)	6	5/1*
(Air Vice-Marshal John Monaghan from 3 December 2004)	5	5
Head Defence Personnel Executive (Rear Admiral Brian Adams until 22 April 2005)	9	7/2*
(Mr Peter Sharp – acting from 23 April 2005)	2	2

* Substitute attended in place of member.

Table 1.18

Chiefs of Service Committee Attendance

Position and Name	Meetings Held	Meetings Attended
Chief of the Defence Force (General Peter Cosgrove)	11	11
Secretary (Mr Richard Smith)	11	10/1*
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	11	11
Chief of Navy (Vice Admiral Chris Ritchie)	11	10/1*
Chief of Army (Lieutenant General Peter Leahy)	11	8/3*
Chief of Air Force (Air Marshal Angus Houston)	11	9/2*
Permanently Invited Member Deputy Secretary Strategy (Mr Shane Carmody)	11	9/2*

* Substitute attended in place of member.

Table 1.19**Defence Capability and Investment Committee Attendance**

Position and Name	Meetings Held	Meetings Attended
Secretary (Mr Richard Smith)	8	7/1*
Chief of the Defence Force (General Peter Cosgrove)	8	6/1*
Chief Executive Officer of the Defence Materiel Organisation (Dr Stephen Gumley)	8	5/3*
Chief of Navy (Vice Admiral Chris Ritchie)	8	8
Chief of Army (Lieutenant General Peter Leahy)	8	7/1*
Chief of Air Force (Air Marshal Angus Houston)	8	6/2*
Chief Capability Development Group (Lieutenant General David Hurley)	8	7/1*
Advisers		
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	8	6/2*
Chief Defence Scientist (Dr Roger Lough)	8	7/1*
Chief Finance Officer (Mr Lloyd Bennett until 28 March 2005)	6	4/2*
(Mr Ken Moore – acting from 29 March 2005)	2	2
Deputy Secretary Strategy (Mr Shane Carmody)	8	6/2*

* Substitute attended in place of member/adviser.

Table 1.20**Defence Capability Committee Attendance**

Position and Name	Meetings Held	Meetings Attended
Members		
Chief Capability Development Group (Lieutenant General David Hurley)	12	10/1*
Head Strategic Policy (Major General Frank Roberts)	12	7/5*
Chief Operating Officer of the Defence Materiel Organisation (Dr Ian Williams until 14 February 2005)	9	8/1*
(Mr Frank Lewincamp from 14 February 2005)	3	2
Chief Defence Scientist (Dr Roger Lough)	12	10/2*
First Assistant Secretary Budgets and Financial Planning (Mr George Veitch)	12	11/1*
Deputy Chief of Navy (Rear Admiral Max Hancock)	12	9/3*
Deputy Chief of Army (Major General Ian Gordon)	12	11/1*
Deputy Chief of Air Force (Air Vice-Marshal Roxley McLennan)	12	11/1*
First Assistant Secretary Capability, Investment and Resources (Dr Ralph Neumann)	12	11/1*
Head Capability Systems (Air Vice-Marshal Kerry Clarke)	8	5/3*
(Commodore Paul Greenfield – acting from 9 September to 6 December 2005)	4	4
Permanently Invited Members		
Deputy Secretary Intelligence and Security or representative	12	10
Deputy Chief Joint Operations Command or representative	12	4
Chief Information Officer or representative	12	12
Head Infrastructure or representative	12	10
Head Defence Personnel Executive or representative	12	6
Department of Finance and Administration representative	12	9

* Substitute attended in place of member

Table 1.21 Defence Audit Committee Attendance

Members	Meetings Held	Meetings Attended*
Mr Paul McGrath	12	12
Mr Will Laurie	12	11
Mr Norm Gray (Defence member)	12	9
Commodore Clint Thomas (Defence member)	12	11
Mr Ian McKenzie (Defence member)	12	12

* As members of the committee are personally appointed by the Secretary and membership is not linked to substantive positions, substitutes are not permitted. These Defence members hold a rank of ADF 1-star or SES Band 2.

Table 1.22 Defence People Committee Attendance

Position and Name	Meetings Held	Meetings Attended
Head Defence Personnel Executive (Rear Admiral Brian Adams until 22 April 2005)	5	5
(Mr Peter Sharp – acting from 23 April 2005)	4	4
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	9	8
Deputy Secretary Corporate Services (Mr Alan Henderson)	9	6/3*
Deputy Chief of Navy (Rear Admiral Max Hancock)	9	6/3*
Deputy Chief of Army (Major General Ian Gordon)	9	5/4*
Deputy Chief of Air Force (Air Vice-Marshal Roxley McLennan)	9	8/1*
First Assistant Secretary Budget and Financial Planning (Mr George Veitch)	9	6/3*
First Assistant Secretary Personnel (Mr Peter Sharp – acting Head Defence Personnel Executive from 23 April 2005)	5	5
(Air Commodore Lee Roberts – acting from 23 April to 26 June 2004)	3	2
Ms Noela L'Estrange (independent member)	9	7

* Substitute attended in place of member.

Table 1.23 Defence Information Environment Committee Attendance

Position and Name	Meetings Held	Meetings Attended
Chief Information Officer (Air Vice-Marshal Julie Hammer – acting until 3 December 2004)	6	6
(Air Vice-Marshal John Monaghan from 3 December 2004)	0	0
Deputy Chief Information Officer/Head Information Capability Management Division (Brigadier Peter Lambert – acting until 3 December 2004)	6	1/0*
(Air Vice-Marshal Julie Hammer from 3 December 2004)	0	0
Head Capability Systems (Air Vice-Marshal Kerry Clarke)	6	0/6*
Head Strategic Policy (Major General Frank Roberts)	6	0/6*
Chief Finance Officer (Mr Lloyd Bennett until 28 March 2005)	6	0/6*
Deputy Chief Joint Operations (Major General Mark Evans)	6	0/6*
Head Defence Personnel Executive (Rear Admiral Brian Adams)	6	0/6*
Deputy Secretary Intelligence and Security (Mr Ron Bonighton)	6	0/6*
Chief Operating Officer of the Defence Materiel Organisation (Dr Ian Williams until 14 February 2005)	6	0/6*
(Mr Frank Lewincamp from 14 February 2005)	0	0
Deputy Chief of Navy (Rear Admiral Max Hancock)	6	0/6*
Deputy Chief of Army (Major General Ian Gordon)	6	0/6*
Deputy Chief of Air Force (Air Vice-Marshal Roxley McLennan)	6	0/6*
Head Electronic and Weapons Systems (Ms Shireane McKinnie)	6	5/1*

Director Information Sciences Laboratory/Deputy Chief Defence Scientist (Information) (Mr Neil Bryans)	6	3/2*
Head Information Systems Division (Mr David Kenny)	6	3/3*
(Brigadier Rob Moffatt – acting from 12 January 2005)	0	0
(Mr Peter Lambert from 21 April 2005)	0	0
Assistant Secretary Information Architecture and Management (Mr John Sheridan)	6	6
Observers		
Director-General Information Policy and Plans (Mr Ewart Challis – acting)	6	4/2*
Assistant Secretary Information Strategy and Futures (Mr Gary Waters)	6	3/0*

* Substitute attended in place of member.

Table 1.24 Defence Occupational Health and Safety Committee Attendance

Position and Name	Meetings Held	Meetings Attended
Head Defence Personnel Executive (Rear Admiral Brian Adams until 22 April 2005)	5	5
(Mr Peter Sharp – acting from 23 April 2005)	1	1
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	6	5
Deputy Chief of Navy (Rear Admiral Max Hancock)	6	3/2*
Deputy Chief of Army (Major General Ian Gordon)	6	6
Deputy Chief of Air Force (Air Vice-Marshal Roxley McLennan)	6	6
Deputy Chief Executive Officer of the Defence Materiel Organisation (Air Vice-Marshal Norman Gray)	6	2/3*
Head National Operations Division (Mr Ken Moore until 4 March 2005)	5	4/1*
(Mr Lindsay Kranz – acting from 7 March to 13 June 2005)	1	1

* Substitute attended in place of member.

Table 1.25 Financial Statements Project Board Attendance

Position and Name	Meetings Held	Meetings Attended
Secretary (Mr Richard Smith)	11	8/3*
Chief Finance Officer (Mr Lloyd Bennett until 28 March 2005)	8	8
(Mr Ken Moore – acting from 29 March 2005)	3	3
Vice Chief of the Defence Force/Chief of Joint Operations (Vice Admiral Russ Shalders)	11	8
Chief of Navy (Vice Admiral Chris Ritchie)	11	6/5*
Chief of Army (Lieutenant General Peter Leahy)	11	7/1*
Chief of Air Force (Air Marshal Angus Houston)	11	5/5*
Chief Executive Officer of the Defence Materiel Organisation (Dr Stephen Gumley)	11	6
Deputy Secretary Corporate Services (Mr Alan Henderson)	11	9/2*
Head Defence Personnel Executive (Rear Admiral Brian Adams)	11	8/2*
Department of Finance and Administration Representative	6	6
External Accounting Representative	6	6

* Substitute attended in place of member.

Table 1.26**Defence Procurement Advisory Board Attendance**

Members	Meetings Held	Meetings Attended*
Mr David Mortimer	8	8
Secretary (Mr Richard Smith)	8	8
Chief of the Defence Force (General Peter Cosgrove)	8	6
Dr Ian Watt	8	8
Dr Ken Henry	8	8
Mr Malcolm Kinnaird	8	7
Dr John White	8	3
Mr Kevin McCann	8	8

* As members are appointed personally to the board, substitutes are not permitted.