From: \$22
To: Oliver, Tara
Cc: Webster, David; \$22

Subject: RE: Appointment to NRFC Board I Request for information [SEC=OFFICIAL:Sensitive]

Date: Wednesday, 11 October 2023 5:25:00 PM

OFFICIAL:Sensitive

Thanks Tara.

Classification: OFFICIAL:Sensitive

Classified by: tara.oliver@industry.gov.au on: 11/10/2023 5:21:18 PM

From: Oliver, Tara <Tara.Oliver@industry.gov.au> **Sent:** Wednesday, October 11, 2023 5:23 PM **To:** \$22 @finance.gov.au>

Cc: Webster, David < David. Webster@finance.gov.au>; \$22

@industry.gov.au>; **s22** @industry.gov.au>

Subject: FW: Appointment to NRFC Board I Request for information [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

For your visibility – we have now reached out for the required information to progress this appointment.

We'll keep you closely looped.

Tara

OFFICIAL: Sensitive

From: Oliver, Tara

Sent: Wednesday, 11 October 2023 5:21 PM

To: Glenn Thompson **s47F**

Cc: Pickworth, Julia < Julia. Pickworth@industry.gov.au >; \$22

@industry.gov.au>;
@industry.gov.au>;

Looney, Donna <<u>Donna.Looney@industry.gov.au</u>>; <u>\$22</u> <u>@industry.gov.au</u>> **Subject:** Appointment to NRFC Board I Request for information [SEC=OFFICIAL:Sensitive]

Hi Glenn

Thanks for talking with me just now. I understand the Hon Ed Husic MP, Minister for Industry and Science, has been in touch with you regarding your proposed appointment as a Member to the National Reconstruction Fund Corporation (NRFC) Board.

Appointments to the NRFC Board must be approved by Ministers Husic and Gallagher as well as the Prime Minister, or at his discretion, the Cabinet. I have attached the following documents, which are required for Cabinet consideration:

- Curriculum vitae
- Private Interest Declaration

I would be grateful if you could please provide these back to me at your earliest convenience, to allow formal briefings to progress as soon as possible. Do let me know if you have any questions or any trouble completing the templates.

I appreciate your discretion at this stage of the process prior to the Prime Minister or the Cabinet's formal approval of your appointment.

Many thanks and don't hesitate to get in touch anytime with me anytime this week. From next week key contacts will be Donna Looney, Head of Sovereign Capability and Supply Chains Division and \$22 General Manager, National Reconstruction Fund Policy and Liaison Branch. Both are cc'd to this email and no doubt will also be in touch in future.

Tara Oliver

A/g Head of Division

Manufacturing and National Reconstruction Fund

Executive Assistant – \$22 @industry.gov.au

Ngunnawal Country, Industry House, 10 Binara Street (GPO Box 2013) Canberra ACT 2601 Australia

Department of Industry, Science and Resources

OFFICIAL: Sensitive

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: S22

To: Webster, David

Subject: RE: Copy of draft joint letter to PM [SEC=PROTECTED]

Date: Friday, 13 October 2023 2:46:00 PM

PROTECTED

Thanks 22 we only got a draft of the letter in the last couple of minutes from DISR. We may have some proposed changes/edits – which we will share back through DISR and would be reflected in the final version that we attach to our Ministerial Submission.

We will aim to provide DISR with feedback today, but our Ministerial Submission is likely to be Monday/early next week.

Appreciate you keeping us updated if there is an escalation in terms of urgency.

Regards,

s22

From: \$22 @finance.gov.au>

Sent: Friday, October 13, 2023 2:42 PM

To: Webster, David < David. Webster@finance.gov.au>; \$22

@finance.gov.au>

Subject: FW: Copy of draft joint letter to PM [SEC=PROTECTED]

PROTECTED

FYI.

I'll let you know if there's an escalation.

Classification:

From: \$22

Sent: Friday, October 13, 2023 2:40 PM

To: Dempster, Andrew <<u>Andrew.Dempster@pm.gov.au</u>>; Gale, Brett

<<u>Brett.Gale@industry.gov.au</u>>

Cc: S22

Subject: FW: Copy of draft joint letter to PM [SEC=PROTECTED]

PROTECTED

Hi both, attached draft letter for NRFC appointment.

Copying **s22** as well.

s22



PROTECTED

From: Oliver, Tara < <u>Tara.Oliver@industry.gov.au</u>>

Sent: Friday, 13 October 2023 2:36 PM

To: \$22 @industry.gov.au>
Cc: \$22 @industry.gov.au>

Subject: Copy of draft joint letter to PM [SEC=PROTECTED]

PROTECTED

Hi \$22 as requested a copy of the draft joint letter seeking consideration of the proposed appointment of Mr Glenn Thompson to the NRFC Board.

As mentioned, please note that Finance SES have not yet cleared this letter, and as such may be subject to minor amendment (we have requested urgent feedback).

Our brief will be with you and the Minister imminently.

Thanks

Tara

PROTECTED

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From: S22

To:

Cc: Webster, David

Subject: FW: Attachment B - Joint Letter to the Prime Minister_NRF appointment [SEC=PROTECTED,

CAVEAT=SH:CABINET]

Date: Friday, 13 October 2023 3:28:00 PM

Attachments: Attachment B - Joint Letter to the Prime Minister - NRF Appointment (Finance Tracked).docx

Importance: High

PROTECTED//CABINET

His22

For your visibility only. DISR will consider our proposed changes and provide an updated version to their MO (in clean), and from there it will come across to the Finance Minister's Office.

We will submit our briefing to the Minister on Monday (we've created the reference number in PDMS to be able to refer to in the top right hand corner).

Thanks,



Classified by: \$22

Classified by: S22 @finance.gov.au on: 13/10/2023 3:26:07 PM

From: <u>\$2</u>2

Sent: Friday, October 13, 2023 3:24 PM

To: Oliver, Tara <Tara.Oliver@industry.gov.au>

Cc: \$22 @industry.gov.au>; Webster, David

[SEC=PROTECTED]

Importance: High

PROTECTED

Hi Tara,

Please find attached suggested changes from Finance.

In summary:

- appointments across GBEs/SIVs are usually for three years, unless there are special circumstances
- included a proposed start date (assumed this is a soon as possible?)
- list the nominee current roles and other boards that they are a part of and relevant to the role (e.g. AMWU and AustralianSuper)
- included remuneration payable for the position, as set by the Rem Tribunal
- noted that conflicts of interest if they arise will be brought to the attention of the Chair and the two responsible Ministers

Any questions or concerns, happy to discuss.

Regards,

s22

Classification: PROTECTED

Classified by: tara.oliver@industry.gov.au on: 13/10/2023 2:24:45 PM

From: Oliver, Tara < <u>Tara.Oliver@industry.gov.au</u>>

Sent: Friday, October 13, 2023 2:25 PM

Subject: Attachment B - Joint Letter to the Prime Minister_NRF appointment [SEC=PROTECTED]

Importance: High

PROTECTED

HS22 as discussed grateful for your urgent review and response back on this.

Our office is standing by to share with PMO to enable the earliest possible Cabinet consideration. Many thanks

Tara

PROTECTED

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