From: To: Oliver, Tara Webster, David; s22 Cc: 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: S22 @finance.gov.au> **Cc:** Webster, David <David.Webster@finance.gov.au>; s22 @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 < <u>Julia.Pickworth@industry.gov.au</u>>; @industry.gov.au>; s22 @industry.gov.au>; Looney, Donna < <u>Donna.Looney@industry.gov.au</u>>; \$22 @industry.gov.au> **Subject:** Appointment to NRFC Board I Request for information [SEC=OFFICIAL:Sensitive] Hi Glenn Thanks for talking with me just now. s47C

S	47C	

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 S22, 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

P 02 6243 7582 | **M** ^{\$22} | **E** <u>tara.oliver@industry.gov.au</u>

OFFICIAL: Sensitive

Be careful with this message

From: \$22

To: \$22 ; Webster, David

Cc: \$22

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

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

PROTECTED

Thanks — 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

Classification: Classified by: finance.gov.au on: 13/10/2023 2:41:36 PM

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.

Classified by: on: 13/10/2023 2:39:44 PM

From: s22 industry.gov.au>

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

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

<Brett.Gale@industry.gov.au>

Cc: s22 s22 finance.gov.au>

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 s22 as requested a copy of the draft joint letter seeking consideration of the proposed appointment of Mr Glenn Thompson to the NRFC Board.

s47C

Our brief will be with you and the Minister imminently.

Thanks

Tara

PROTECTED

Be careful with this message

 From:
 \$22

 To:
 \$22

 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



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,



Classification: CABINET

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

From: S22

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

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

Cc: s22 @industry.gov.au>; Webster, David

<David.Webster@finance.gov.au>;
Subject: RE: Attachment B - Joint Letter to the Prime Minister NRF appointment

[SEC=PROTECTED]

Importance: High

PROTECTED

Hi Tara,

Please find attached suggested changes from Finance.

In summary:

- s47C
- included a proposed start date s47C
- list the nominee current roles and other boards that they are a part of and relevant to the role s47C
- included remuneration payable for the position, as set by the Rem Tribunal
- s47C

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 < Tara. Oliver@industry.gov.au>

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

To: s22 finance.gov.au>
Cc: s22 @industry.gov.au>

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

Importance: High

PROTECTED

Hi s22, as discussed grateful for your urgent review and response back on this.

s47C

Many thanks

Tara

PROTECTED

Be careful with this message

From: O"Connor, David
To: \$22

Cc: <u>Jaggers, Andrew</u>; s22 <u>Webster, David</u>; s22

Subject: NRFC - Glenn Thompson appointment pack [SEC=PROTECTED, CAVEAT=SH:CABINET]

Date: Monday, 16 October 2023 9:32:00 PM

Attachments: image001.jpg MS23-001084.docx

Att A - Joint Letter to the Prime Minister.docx

Att B - Joint Letter of Appointment to Mr Thompson.docx

Att C - Skills Matrix.docx

s34(3)

Att E - Instrument of Appointment.docx

Att F - Discussion Points.docx

PROTECTED//CABINET

Hi s22

Per discussions with the team on Friday last week, please see as requested and for completeness, a brief and candidate pack for the appointment of Mr Glenn Thompson to the NRFC Board. §34(3), \$47C

Sending up via email as it's after hours. The pack will come through in PDMS first thing tomorrow morning.

Happy to discuss

Dave

?

Dave O'Connor | A/g Assistant Secretary

Commercial Policy and Advice

Commercial Group

Department of Finance

T: 02 6215 3889 **M**: ^{\$22}

E: david.o'connor@finance.gov.au

A: One Canberra Avenue, Forrest ACT 2603

Classification: PROTECTED//CABINET

Classified by: david.o'connor@finance.gov.au on: 16/10/2023 9:17:30 PM

INSTRUMENT OF APPOINTMENT



COMMONWEALTH OF AUSTRALIA

NATIONAL RECONSTRUCTION FUND CORPORATION

National Reconstruction Fund Corporation Act 2023

INSTRUMENT OF APPOINTMENT Board member of the National Reconstruction Fund Corporation

We, Katy Gallagher, Minister for Finance and Ed Husic, Minister for Industry and Science:

(a) appoint **GLENN THOMPSON** under section 19(1) of the *National Reconstruction* Fund Corporation Act 2023 (Cth) as a member of the National Reconstruction Fund Corporation Board on a part-time basis for a period of 4 years from the date of appointment.

Senator the Hon Katy Gallagher Minister for Finance

The Hon Ed Husic MP Minister for Industry and Science

Dated this day of [] 2023

Dated this day of [

1 2023

From: \$22 To: \$22

Subject: RE: New board member to NRFC [SEC=PROTECTED]

Date: Tuesday, 17 October 2023 5:40:00 PM

Attachments: image001.png image002.png

PROTECTED

PROTECTED

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