

The NSW Government Appointment Form (Form) can be used by agencies for all appointments to NSW Government Boards and Committees, Public and Statutory Office Holders and Executive Agency Heads. All sections contained in this Form must be completed in GOView, which is administered by The Cabinet Office (TCO).

Omission of any information below will delay the progression of the appointment to the approval stage.

1. Entity details	
Entity name:	Minister:
Agency name:	Portfolio:
Cluster:	Establishing instrument:

Entity description: (500 character max)

# 2. Position details

Position type:	Ex Officio:	Position title: (e.g. Director, Trustee etc.)	Membership type:
Board/Committee Chair	Yes		Full-time
Board/Committee Member	No		Part-time
Public and Statutory Office Holders/ Executive Agency Head			

Does the appointment require:		Reason for appointment:		
Cabinet consideration?	Yes	No	New appointment – incumbent was:	
Governor approval?	Yes	No	Reappointment - proposed appointee was first appointed in the year:	
Minister approval only?	Yes	No	Agency to provide detailed description of reason for re-appointment more than two consecutive terms or six years, addressing the requirements of the NSW Board and Committee Guidelines.	

# 3. Appointee's details

Title:	First name:	Middle name:	Last name:	Post-nominals:
Suburb:			Year of birth:	
Email addres	SS:		Contact number:	

# **NSW Government Appointment Form**

#### Is the Appointee:

1. a public sector employee? (other than a Public Sector Senior Executive (PSSE))		No	Yes	
2. on the Lobbyist Register?		No	Yes	
3. a member of other government boards and committees?		No	Yes	
4. a Public Sector Senior Executive (PSSE)?		No	Yes	
Start date: Expiry date:		No	minee of:	

#### Appointee's CV attached?

Yes (The Appointee's CV must be uploaded into eCabinet if Cabinet approval is required).

### 4. Appointee's Diversity Information

Personal diversity information should only be included here if you consent to the use and disclosure of that information as outlined in the Privacy Notice.

Aboriginal and Torres Strait Islander status:	Culturally and Linguistically Diverse (CALD) status:	Gender:	Person with a Disability (PWD):
Yes	Yes	Male	Yes
No	No	Female	No
Choose not to say	Choose not to say	Nonbinary	Choose not to say
	If yes, specify country of birth and/or languages spoken fluently other than English as well as ethno-religious affiliation:	Choose not to say	

How was the consideration given to the principle of diversity, including the representation of Aboriginal and Torres Strait Islanders, women, people from culturally and linguistically diverse backgrounds, people with a disability and young people?

#### Choose appropriate item(s)

Considered in advertisement	Considered in shortlist of candidates
No consideration given	Other – please provide information

## 5. Remuneration – Boards and Committees

**5.1 Applicable Remuneration Range** (this data is drawn from the Public Service Classification and Remuneration Framework for NSW Government Boards and Committees and is automatically updated in GOView)

Chair annual fee	\$ to \$
Member annual fee	\$ to \$
Daily sitting fee of (or up to)	\$

5.2 Recommended remuneration for the Appointee (to be approved by Minister/Cabinet)

Annual fee of	\$
Daily sitting fee of	\$
Unpaid	

#### **Remuneration comments:**

(If remuneration does not align with PSC Classification and Remuneration Framework, please provide explanation below and email supporting documentation to the Boards team at <u>boards@tco.nsw.gov.au</u>)

# 6. Remuneration Details for Public and Statutory Office Holders and Executive Agency Heads

#### Remuneration

<b>PSSE within the Band</b> at the following remuneration amount:	Maximum rate of \$
	Minimum rate of \$
<b>PSSE Special determination</b> (pursuant to section 24P of the <i>Statutory and Other Offices Remuneration Act 1975</i> ) applies.	Determination date is
Non-PSSE determination of the Statutory and Other Offices Remuneration Tribunal:	Remuneration amount is \$
Non-PSSE not determined by the Statutory and Other Offices Remuneration Tribunal:	Remuneration amount is \$

## **Remuneration comments:**

(If remuneration does not align with PSSE or SOORT determination, please provide explanation below and email supporting documentation to the Boards team at <u>boards@tco.nsw.gov.au</u>)

## 7. Merit and fairness and Integrity

**Was the vacancy advertised?** (Agencies are strongly recommended to advertise vacancies for NSW Government Boards and Committees on the NSW Government Boards and Committees Register, as the centralised repository of board vacancies).

Yes	Νο

### Integrity

### Was a referee check conducted on the Appointee prior to their nomination?

Yes	No	

**Were probity checks conducted on the Appointee prior to their nomination?** (Tick applicable box[es] below. Please note that appropriate probity checks **must** be completed for all appointments prior to being lodged for Cabinet approval).

Yes	The following probity checks were conducted, and did not preclude the Appointee's suitability for the position:
	ASIC Banned and Disqualified search
	ASIC Enforceable Undertakings Register search
	Australian Financial Security Authority National Personal Insolvency Index search
	NSW Police Force National Police Check
	Office of the Children's Guardian Working with Children Check
No	

Has the Appointee been provided with the Privacy Notice under the Privacy and Personal Information Protection Act 1998 (NSW)? (If the agency requires a copy of the Privacy Notice, please email the Boards team at <u>boards@tco.nsw.gov.au</u>)

Yes. I confirm that the Appointee has been provided with the Privacy Notice and the agency is authorised to provide the personal information to The Cabinet Office for the purpose as set out in the Privacy Notice.

**No.** You are unable to progress the Appointee's nomination unless you confirm that the Appointee has been provided with the Privacy Notice and the Appointee has provided their authorisation to provide the personal information to The Cabinet Office for the purpose as set out in the Privacy Notice.