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This document was created in response to a Freedom of Information request made to CSIRO.

FOI Number: FOI2016/39

Date: 4 August 2016

Request: The minutes of the June and July board meetings and any correspondence relating to Dr Marshall's contract and its possible extension beyond December from May. Specifically, any correspondence between the chair of the board and Dr Marshall, between the board and the then minister for science, Christopher Pyne and/or his office between 1 May 2016 and 31 July 2016

Document(s): 1-3

For more information, please refer to CSIRO's FOI disclosure log at www.csiro.au/FOILog



THE HON CHRISTOPHER PYNE MP
MINISTER FOR INDUSTRY, INNOVATION AND SCIENCE
LEADER OF THE HOUSE
MEMBER FOR STURT

5 MAY 2016

Mr David Thodey
Chairman
CSIRO
PO Box 225
DICKSON ACT 2602

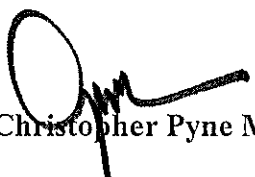
Dear Mr Thodey ^{David,}

Thank you for your letter of 11 December 2015 concerning the CSIRO Board's recommendation to reappoint Dr Larry Marshall as Chief Executive in accordance with section 10B of the *Science and Industry Research Act 1949* (SIR Act).

In view of the Board's assessment of his strong performance and consistent with the Cabinet Handbook requirements for significant appointments, the Government has considered and endorsed the proposed reappointment for the period 1 January 2017 to 30 June 2020.

The Board can proceed with the reappointment under Part IIA of the SIR Act.

Yours sincerely


Christopher Pyne MP

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From: Marshall, Larry (Executive, Black Mountain)
Sent: Wednesday, 22 June 2016 12:20 PM
To: Thodey, David (THODEY) - Contact [REDACTED] s 47F
Subject: RE: The re-appointment of Dr Marshall during the caretaker period
[Thanks Mr Chairman – sorry you have to deal with this.](#)

From: Thodey, David (C&G, North Ryde)
Sent: Tuesday, 21 June 2016 6:54 PM
To: [REDACTED] s 22 ; CSIRO Board
Cc: Marshall, Larry (Executive, Black Mountain) ; [REDACTED] s 22 ; Street, Laurence (C&G, North Ryde)
Subject: Re: The re-appointment of Dr Marshall during the caretaker period
[REDACTED] s 22

Thank you for expressing your views.

The CSIRO Board is aware of its responsibilities, including those that apply during a caretaker period but appreciate you reminding us.

Consistent with all employees, the performance of the Chief Executive is regularly reviewed against the agreed job goals and his performance rating will be assessed by the Board

Can you please direct any further communications to Laurence Street, CSIRO Board Secretary - this will make sure that any questions are handled expeditiously.

As with all correspondence to me as Chair of CSIRO - this note will be distributed to the Directors of the Board to ensure there is transparency and openness on all topics.

Your correspondence will be treated confidentially and I am sure that you will reciprocate that confidentiality.

Thank you for your support, dedication and commitment to our organisation.

David

Regards

David Thodey
CSIRO Chairman

David Thodey

CSIRO

Sydney

Phone: [REDACTED] s 47F

Email: [REDACTED]

Sent using OWA for iPhone





Memorandum to the CSIRO Board (Board in Confidence)

Board Meeting No: 197 8 September 2016 Agenda Item: 1.3

Subject: Confirmation of Minutes and Actions Arising

Document 3

Author: Laurence Street

Sponsor: Board Chair

Date: 28 June 2016

Action for Board: Decision Discussion Information

1. Purpose

For the Board to:

- (a) review and approve the Minutes of CSIRO Board meetings no. 196 held on 23 and 24 June 2016; and
- (b) note the status of the action items.

2. Recommendation

That the Board:

1. Approve the Minutes of the CSIRO Board meeting number 196; and
2. Review the status of Actions Arising.

Laurence Street
Board Secretary

Attachments

Attachment 1 Draft Minutes - CSIRO Board meeting No. 196 held on 23 and 24 June 2016
Attachment 2 Actions Arising
Attachment 3 Strategy day notes (updated)

Attachment 1 - CSIRO Board Meeting No. 196 - Draft Minutes

Thursday 23 June 2016 and Friday 24 June 2016

Sydney, NSW

Present:

Mr David Thodey, Chair
Ms Shirley In't Veld, Deputy Chair
Mr Hutch Ranck
Dr Peter Riddles
Mr Brian Watson
Prof. Edwina Cornish (by phone)
Prof. Tanya Monro
Dr Larry Marshall
Dr Michele Allan

Mr Laurence Street, Board Secretary

Apologies

David Knox

Note: David Knox is not a recorded apology for the Annual Report as his commencement date is 25 July 2016

s47F

Attending by invitation:

Ms Hazel Bennett
Mr Craig Roy
Ms Emilia Gligorovska
Glenys Beauchamp (Board meeting day 2, except the non-executive board members discussion)
Jack Steele (Item 5.2)
Alex Wonhas (Items 3.1 & 5.5)
Additional attendees for item 3.1 held on 23 June 2016: Elizabeth Eastland; Nigel Warren; Dave Williams; Anita Hill; and Peter Duffy

1. CHAIRMAN'S MATTERS

s 22

1.0 Board Nominations meeting s47C

A1.0 *As required by the Chief Executive's employment contract, the Board considered the option to extend the term of the Chief Executive. Noting the previous recommendation from the Board to the Minister (15 December 2015) to extend and the Minister's subsequent support (5 May 2016), the Board confirmed its intention to extend the Chief Executive's term. However, consistent with the provisions of the Caretaker convention currently in place, the Board agreed to defer the final deliberation and resolution to approve under Section 10B of the Science and Industry Research Act 1949 (Cth) until after the election and confirmation of CSIRO's Minister.*

s 22



Pages 3 – 12 of *Board 197 Item 1.3 Confirmation of Minutes & Actions Arising (Board in Confidence)* deleted pursuant to s 22.