

APPENDICES

Appendix 5: Committees

Committees as at 30 June 2012

Section 11 of the MAI Act provides that MAIC may establish one or more advisory committees to advise on exercising its statutory functions. MAIC has one Advisory Committee to provide independent and expert advice on a range of matters with the primary activity relating to setting the premium bands.

The structure of the 2011-12 committee was:

Chairperson: Bernard Rowley

Members: Henry Smerdon, Shauna Tomkins and Rowan Ward

The Advisory Committee has extensive industry experience, both within government and the insurance industry. The areas of expertise of individual members are:

Committee member	Area of expertise
Bernard Rowley, former CEO of Suncorp	Insurance industry and actuarial experience
Henry Smerdon, former Under Treasurer	Public policy experience
Shauna Tomkins, formerly with the Australian Financial Institutions Commission	Financial system regulatory experience
Rowan Ward, former Executive General Manager, Actuarial Services at Suncorp	Insurance industry and actuarial experience

From 1 July 2011 to 30 June 2012, a total of nine meetings of the Advisory Committee were held with no special assignments. The total remuneration to the Committee for the year was \$15,732. These payments were made within the framework of the *Government's Remuneration of Part-time Chairs and Members of Government Boards, Committees and Statutory Authorities* arrangements administered by the Department of Justice and Attorney-General.