

# Corporate Governance

## *CITEC Business Enterprise Board*

The CITEC Business Enterprise Board is appointed by the Queensland Government's Minister for Innovation and Information Economy and is the Minister's primary source of independent business advice on CITEC. Its principal responsibility is to provide business leadership for CITEC in areas of strategy, performance and risk management.

### **Barrie Adams**

Chairman

Mr Adams is the former long-serving Queensland Regional Commissioner for the Australian Securities and Investments Commission (ASIC). He is currently a Director of CPA Australia and has a number of private business interests.

Mr Adams' relationship with CITEC began in the late 1980s when he was involved in the establishment of the Public Access System (now CITEC Confirm). Mr Adams has extensive knowledge of the national corporate arena.



The Board's Terms of Reference include:

- reviewing strategic directions and related business policies proposed by CITEC management, and making recommendations to the Managing Director, the Minister and Director-General as appropriate;
- reviewing business plans as circumstances require, and CITEC's performance contract with the Government on an annual basis;
- advising the Minister on any recommended changes to CITEC's strategic direction;
- monitoring CITEC's business performance and assessing risks; and
- assessing and advising on any matter impinging on CITEC's financial and non-financial performance, business health, profitability and sustainability.

### **Greg McCallum**

Managing Director

Mr McCallum retired on 29 September 2002, after serving 5 years as Managing Director.

**Mark Rainbird**

Executive Director,  
Managing Director

Mr Rainbird has a strong commercial and business background spanning a diversity of fields including the information and communications technology (ICT), engineering and resources sectors. He has a PhD and has held a number of Board positions. He is currently Chairman, CSI Holdings and a Director of the Aurion Corporation.

**Leonie Taylor**

Non-Executive  
Director

Ms Taylor is a Partner in leading chartered accounting firm Bentleys MRI. She is also Chair of the Board of the Ports Corporation of Queensland and a Director of Legal Aid Queensland.

**Vernon Wills**

Non-Executive  
Director

Mr Wills is Chairman of Enhance Corporate Pty Ltd, a corporate advisory company, and a Director of Enhance Management Pty Ltd, a leading Queensland market research firm. Mr Wills has an extensive history within the investment and finance industry.

**John Filmer**

Non-Executive  
Director

Mr Filmer is the former Director, Enterprise, C&W Optus Pty Ltd and former Managing Director of Data General. Based in Sydney, Mr Filmer is the Director of Marketing with Personal Broadband Australia. He has over 35 years' experience in the information and communications technology industry in both government and corporate markets.

**John Puttick**

Non-Executive  
Director

Mr Puttick is the founder and Executive Chairman of GBST (formerly Star Systems), a successful Queensland software specialist, which has achieved a market presence nationally and internationally. Mr Puttick has 30 years' experience in business and computing.

**Ben Klaassen**

Acting Executive  
Director

Mr Klaassen is currently Acting Executive Director of Corporate and Executive Services, Department of Innovation and Information Economy, Sport and Recreation Queensland. He has extensive experience in public sector accounting, finance, audit and corporate governance practices.

