

Corporate Governance

CITEC Business Enterprise Board



From left to right, front: Leonie Taylor, Barrie Adams, John Filmer; from left to right, back: John Puttick, Tony Skippington, Tony Waters

The CITEC Business Enterprise Board is the Minister's primary source of independent business advice about CITEC. Its principal responsibility is to provide business leadership for CITEC in strategy, performance and risk management.

The Board has as its terms of reference:

- 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 in CITEC's strategic direction;
- monitoring business performance and assessing risks; and
- assessing and advising on any matter impinging on CITEC's financial and non-financial performance, its business health, profitability and sustainability.

The Members of the CITEC Enterprise Board are:

Barrie Adams Chairman

Barrie Adams' relationship with CITEC began in the late 1980s when he was involved in the establishment of the Public Access System (now CITEC Confirm). Barrie brings to the Board extensive knowledge of the national corporate scene. He is a former Queensland Regional Commissioner for the Australian Securities and Investments Commission (ASIC) and is currently a director of a number of listed and unlisted public companies and chairman of two audit and risk committees.

Leonie Taylor Non-Executive Director

Leonie 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.

John Filmer Non-Executive Director

John Filmer is the former Director, Enterprise, C&W Optus Pty Ltd and former Managing Director of Data General. Based in Sydney, he is now marketing director of Personal Broadband Australia, a licensed carrier deploying the 'iBurst' wide area wireless access technology across Australia. John has more than 35 years' experience in the ICT industry.

John Puttick Non-Executive Director

John Puttick is the founder and Chairman of Global Banking and Securities Transactions (GBST), a successful Queensland software company specialising in financial services, which has achieved a market presence nationally and internationally. John brings more than 30 years' experience in business and computing to the CITEC Board.

Tony Waters Executive Director

Tony Waters is the Deputy Director-General, Services of the Department of Public Works. He has extensive experience in public sector administration, including the management of commercialised business units.

Tony Skippington Executive Director and Managing Director

Tony Skippington brings to his position 23 years' experience in financial management in the Queensland public sector. Eleven of those years were spent at the Queensland Audit Office in a variety of audit and management roles. Tony has held a number of senior management positions within CITEC during his career.

Finance and Audit Committee

This committee, with the delegation of CITEC's Business Enterprise Board, ensures CITEC's business activities conform to the applicable legislation and code of ethics. The Committee's role is to:

- assist the CITEC Business Enterprise Board to discharge its responsibilities in respect of general financial management;
- enhance the control framework of CITEC's financial operation;
- improve the objectivity and reliability of externally published financial information;
- assist CITEC to comply with all legislative and other prescriptions; and
- oversee CITEC's financial risk management and corporate governance programs.

Human Resources and Strategy Committee

The Human Resources and Strategy Committee monitors workforce performance and alerts the Board to any significant trends and variances. The Committee's role is to:

- assist the CITEC Business Enterprise Board to discharge its responsibilities in respect of general workforce management;
- enhance the control framework of CITEC's business operation;
- improve the objectivity and reliability of externally published workforce information;
- assist CITEC to comply with all legislative and other prescriptions; and
- determine and revise corporate strategies as appropriate.