

Remuneration: sub-committees

Name of Board	Name of Sub-Committee	Number of meetings held during 2014-15	Position	Member's name	Number of meetings attended	Approved Fees \$	Actual Fees \$	Total allowance s \$	Total remuneration \$	Notes
Building and Construction Industry Training Fund (BCITF) (Qld) Ltd Board	Finance, Risk and Audit Committee	2	Chair	Warwick Temby	1	750	750		1875	1,2
			Member etc.	Graham Carpenter	2	375	375			1,2
			Member etc.	David Hanna	1	750	750			1,2
	Policy Committee	1	Chair	Greg Simcoe	1	750	750		1875	1,2
			Member etc.	Graham Carpenter	0	375	375			1,2
			Member etc.	Robert Row	1	750	750			1,2
	Remuneration Committee	0	Chair	Graham Carpenter	0	375	375		750	1,2
			Member etc.	Greg Simcoe	0	375	375			1,2
			Member etc.	Greg Quinn	0	375	0			1,2
	Audit and Risk Committee	5	Chair	Michael Gilmour	3	1000	500		4000	1,2
			Member	Ashley Kilroy	5	1500	1500			1,2
			Member	Julie-Anne Schafer	5	1000	1000			1,2
			Member	Terry Brown	4	1000	1000			1,2
Aviation Australia	Governance and Remuneration Committee	2	Chair	Julie-Anne Schafer	2	500	500		2000	1,2
			Member	Ashley Kilroy	2	1500	1500			1,2
	Infrastructure Demand Sub-Group	0	Chair	Gary Ward	0	0	0		0	1,2
			Member	Lee Callum	0	0	0			1,2
			Member	Ian Maconachie	0	0	0			1,2
			Member	Bill Dixon	0	0	0			1,2
			Member	Allan Guse	0	0	0			1,2
			Member	Tracy Haynes	0	0	0			1,2
		0	Chair	James Coutts	0	0	0		0	1,2
			Member	Lee Callum	0	0	0			1,2
			Member	Ian Maconachie	0	0	0			1,2
			Member	Bill Dixon	0	0	0			1,2
			Member	Allan Guse	0	0	0			1,2
			Member	Greg Hoffman	0	0	0			1,2
Queensland Schools Planning Commission	Financial and Regulatory Reform Sub-Group		Member	Bill Gilmore	0	0	0			1,2
			Member	Mandie McPherson	0	0	0			1,2
			Member	Dave Baxter	0	0	0			1,2
			Member	Luke Hannan	0	0	0			1,2
			Member	Julie Saunders	0	0	0			1,2
			Member	Peter Johnson	0	0	0			1,2

Note 1 - Total allowances includes travel, accommodation, motor vehicle allowance, consultancy fees, airfares, hiring of motor vehicles etc

Note 2 - Total allowances includes allowances for the entire entity (rather than individual members etc.)