

REMUNERATION COMMITTEE CONFLICT OF INTERESTS REGISTER

Last updated June 2023

Name of Member	The event or third party with which the individual has an actual, potential or perceived conflict of interest and brief explanation of conflict	Third party relationship with the Audit Office	Mitigating action taken to manage potential, perceived or actual conflicts of interest
Dianne Hill (Independent Chair)	In October 2014, independent member on the AONSW interview panel for the selection of the Financial Audit Director	n/a	None. For noting only.
	Priestley and Morris Chartered Accountants – In 1985 as an employee of Priestly and Morris undertook a peer review and HR review of the NSW Auditor-General's Office	Consultant	None. For noting only.
	Member of University of Technology Sydney Council – June 2019	Audit Client	The potential conflict of interest will be managed on a case-by-case basis with appropriate mitigating action taken as required.
	Member of University of Technology Sydney Finance Committee – November 2019		
	Sector Research Pty Ltd – Director of own consulting company	There is no third-party relationship with the Audit Office and therefore no actual, perceived or potential conflict. These declarations are made for completeness.	
Paola Rigby	Involved in the remuneration review of her team. Beneficiary of the remuneration process as an Audit Office staff member.	n/a	The conflict is mitigated by the fact the Committee does not review or make any decisions on individual assessments.
	Is the Chief Risk Officer (CRO) to the Audit Office of NSW	n/a	The CRO provides advice on the application of the Audit Office's risk management policy and is not the risk owner. The remuneration risk register is owned by People and Culture.
Vanessa Gill (Secretary)	None.	n/a	None.

Note: The register is confirmed at the beginning of each committee meeting and updated where necessary. The committee meets approximately twice a year.