

**REMUNERATION COMMITTEE
CONFLICT OF INTERESTS REGISTER**

Last updated December 2021



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.
	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.
	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	None except as involved in the remuneration review of her team.		
Vanessa Gill (Secretary)	None.	n/a	None.

Note: Written declarations are provided annually and in addition the register is confirmed at the beginning of each committee meeting and updated where necessary. The committee meets approximately twice a year.