

Appendix 11

Compliance index

Board members are responsible under s. 9 of the *Commonwealth Authorities and Companies Act 1997* (CAC Act) for the preparation and content of the report of operations in accordance with the Commonwealth Authorities and Companies Order 1998 (otherwise known as the Finance Ministers Orders or FMOs). Schedule 1 of the FMOs specifies the requirements for the report of operations. The report of operations must include:

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Part 1—Preliminary	
Certification of report of operations by Directors	Letter of transmission
Part 2—Form and content of the Report of Operations	
<i>Division 2—General information about operations and activities</i>	
Enabling legislation and responsible Minister	1
• Enabling legislation and objectives and functions	1
• Name of the responsible Minister at the date of the report and the names of any other responsible Minister during the period covered by the report	1
Outline of organisational structure	8
Review operations and future prospects	Chapters 2, 3, 4 and 5
• Operational and financial results of the AIHW during the financial year	Appendix 1
• Risk management strategy	7
• Significant events of which the Minister was notified (s.15 of the CAC Act)	Nil
Particulars of judicial decisions or reviews by outside bodies which may have a significant impact on the operations of the AIHW	Nil
Report on the effects of Ministerial directions or general policies of the Government by the Minister, and any reason for non-compliance	Nil
<i>Division 3—Specific information</i>	
Name, qualifications, experience and special responsibilities of each Director	108
Number of meetings of the Board and details of each director's attendance	108
Number of meetings of each Board committee held during the financial year and each director's attendance at those meetings	3
Details of the Audit Committee, number of Audit Committee meetings and attendance record	4
Details of indemnities and insurance for officers	5