From: Neil Westbury
To: DILLON, Michael
Subject: In Confidence

Date: Thursday, 10 May 2012 3:29:21 PM
Attachments: Finn Pratt ANAO 6 5 12.docx

Mike

Could you please run your eyes over this before I return it to Dawn.

Tks

Neil

Mr Finn Pratt_PSM
Secretary
Department of FAHSCIA

Personal and In Confidence

Dear Finn

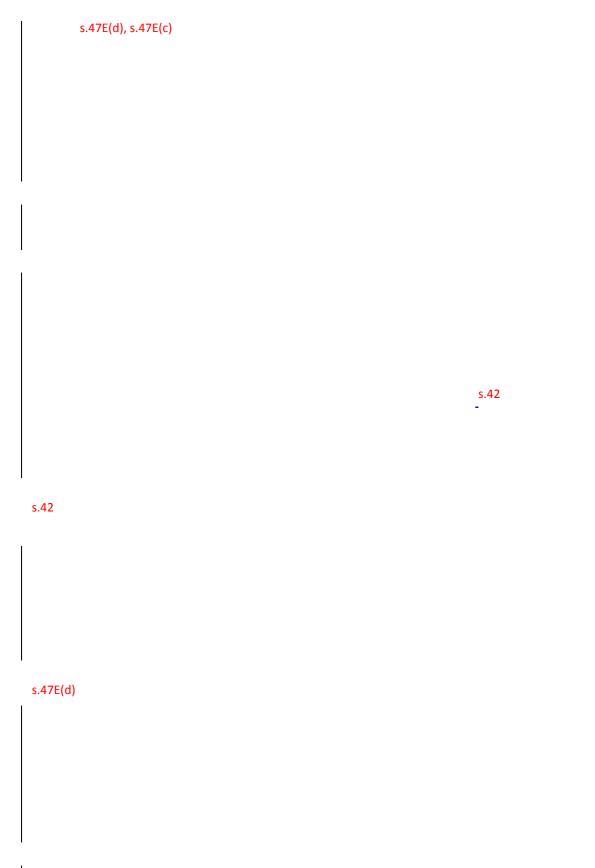
Indigenous Land Corporation (ILC): Governance

Attached is a copy of a letter sent Ms Serena Buchanan, Audit Principal, Australian National Audit Office (ANAO) regarding their intervention in the ILC's deliberations on membership of the Audit and Risk Management (A&RM). It would be greatly appreciated if the Department could facilitate clarification from the ANAO that its-the-ANAO Better Practice Guide does not preclude the ILC from appointing a suitably qualified independent person to Chair the A&RM Committee.

In making the decision to write this letter to you I am also conscious of the need to keep you informed of certain developments and the actions currently in hand to address them.

s.47E(c), s.47E(d)

s.47E(c), s.47E(d)



As stated in the attached letter to ANAO, the new ILC Board is concerned to enhance Board governance arrangements with a view to maintaining best practice policies, appointments, procedures, and reporting

requirements in relation to is its own operations, its committee structures and wholly owned subsidiaries. We are also committed to ensuring effective succession planning and staff development within the administrative arm.

As you would be aware the Minister has written to me as Chair on several ILC governance issues including the above- mentioned issues. I will shortly be in a position soon-to provide the Minister with answers on a number of-these and progress report on others.

Yours sincerely

Dr Dawn Casey PSM FAHA Chair Indigenous Land Corporation