## SCHEDULE OF DOCUMENTS

Doc No	Date of Document	Document Description	Full, Partial or Refused	Exemption(s) provision	Page numbers/part page numbers redacted	Comments
1	26-09-2024	AWM Internal Documents	Full Release	N/A	N/A	Full Release
2	26-03-2015	AWM Internal Documents	Full Release	N/A	N/A	Full Release

## Document 1

2024-25-11

Donor / Sponsor	Amount	Purpose
17 March 2015 and 2	2 December 2019	
Dr Brendan Nelson	GST Free	Donated Council sitting
		fees
	\$9,252.64 [Invoice Date 14/7/2019 / Funds Received	
	15/7/2019]	
	\$9,252.64 [Invoice Date / Funds Received 14/5/2019]	
	\$9,252.64 [Invoice Date / Funds Received 15/3/2019]	
	\$9,253.62 [Invoice Date 1/2/2019 / Funds Received	
	15/1/2019]	
	\$9,252.64 [Invoice Date / Funds Received	
	15/11/2018]	
	\$2,105.76 [Invoice Date / Funds Received 27/8/2018]	
	\$7,146.88 [Invoice Date / Funds Received 21/8/2018]	
	\$9,234.64 [Invoice Date 18/6/2018 / Funds Received	
	15/6/2018]	
	\$9,234.64 [Invoice Date 24/4/2018 / Funds Received	
	23/4/2018]	
	\$9,234.64 [Invoice Date 16/2/2018 / Funds Received	
	15/2/2018]	
	\$9,234.64 [Invoice Date 18/12/2017 / Funds	
	Received 15/12/2017]	
	\$9,234.64 [Invoice Date 17/10/2017 / Funds	
	Received 16/10/2017]	
	\$9,234.64 [Invoice Date 30/8/2017 / Funds Received	
	29/8/2017]	
	\$9,226.64 [Invoice Date 19/6/2017 / Funds Received	
	16/6/2017]	
	\$9,226.32 [Invoice Date / Funds Received 3/4/2017]	
	\$9,226.64 [Invoice Date / Funds Received	
	19/12/2016]	
	\$9,200.64 [Invoice Date 16/10/2016 / Funds	
	Received 17/10/2016]	
	\$9,174.62 [Invoice Date 16/8/2016 / Funds Received	
	15/8/2016]	
	\$9,174.62 [Invoice Date / Funds Received 17/6/2016]	
	\$9,700.22 [Invoice Date 26/4/2016 / Funds Received	
	21/4/2016]	
	\$9,700.62 [Invoice Date 15/3/2016 / Funds Received	
	14/3/2016]	
	\$9,700.62 [Invoice Date / Funds Received	
	18/11/2015]	
	\$195,255.60	

Document 2

2024-25-11



## Senator the Hon. Michael Ronaldson

Minister for Veterans' Affairs Minister Assisting the Prime Minister for the Centenary of ANZAC Special Minister of State

> **Records Management** 0 2 APR 2015

Australian War Memorial

Ref: M15/0394

Dr Brendan Nelson Director Australian War Memorial GPO Box 345 CANBERRA ACT 2601

Dear Dr Nelson,

Thank you for your letter of 6 February 2015 in which you sought my permission to accept an invitation to you to join the advisory board of Thales Australia. I note that the advisory board is tasked with providing advice to the Chief Executive Office on strategic topics, key programs, investments, development of the workforce and future objections. Quite separately there is an operational Board which provides day-to-day oversight, corporate governance and compliance.

You have indicated that the Chair of the Memorial Council, Rear Admiral Ken Doolan (Ret'd), Mr John Lloyd, Australian Public Service Commissioner and Mr Simon Lewis, the Secretary of the Department of Veterans' Affairs have advised you that taking up the proposed directorship will not give rise to a conflict of interest.

Taking into account the nature of the proposed role and your existing office, there does not appear to be a conflict. However, where the two roles could potentially be in conflict, I ask that you take the necessary steps to avoid these circumstances. The types of issues which could give rise to potential conflict include a situation where the Thales advisory board reviews its corporate partnership role with the Australian War Memorial (AWM). If this were to occur, I would seek your undertaking to abstain from participation in this part of the advisory board's consideration. Equally, if the AWM Council is reviewing its partnership with Thales, while the Council would seek input from the AWM, it is recommended that Ms Rhonda Adler provide that advice and not yourself. In managing this issue in the way described, it would avoid any potential adverse comment about the nature of your office as Director of the AWM and your role on the advisory board.

Thank you for bringing this matter to my attention.

Yours sincerely,

SENATOR THE HON. MICHAEL RONALDSON

2 6 MAR 2015