1. Entity Details

| 1. **Entity name** | | 1. **Portfolio** |
| --- | --- | --- |
| Insert here | | Insert here |
|  | | |
| 1. **Method of establishment** | | |
| Bill: Name is: Insert here  Legislation: Act and/or Regulation name is: Insert here , section number(s) Insert here  Cabinet approval Insert the reference number and date | | |
|  | | |
| 1. **Description** | | |
| Attach information describing the entity’s characteristics in terms of its: | | |
| * financial profile * independence from government * scope of risk | * focus * qualification for appointment * time commitment of members | |

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| 1. **Financial profile**   Use the information at 1d for the rating. One checkbox per row, in one or more rows as applicable. |

|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Revenue** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Highest** |  |  | | | **5.** |  | | | **4.** | | |  | | | **3.** | | |  | | | **2.** | | |  | | |  | | | **Lowest** | | |
|  |  | | | **$1B-$3B** | **⭢** | | | **$400M-$1B** | | | **⭢** | | | **$150-$400M** | | | **⭢** | | | **$40M-$150 M** | | | **⭢** | | | **< $40M** | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Total assets** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Highest** |  |  | | | **5.** |  | | | **4.** | | |  | | | **3.** | | |  | | | **2.** | | |  | | |  | | | **Lowest** | | |
|  |  | | | **$2B-$6B** | **⭢** | | | **$800M - $2B** | | | **⭢** | | | **$300 - $800M** | | | **⭢** | | | **$80M-$300 M** | | | **⭢** | | | **< $80M** | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Expenditure** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Highest** |  | |  | **5.** | | |  | | | | **4.** | | |  | | | **3.** | | |  | | | **2.** | | |  | | |  | | **Lowest** | |
|  | |  | **$850M-2.5B** | | | ⭢ | | | | **$350M-$850M** | | | ⭢ | | | **$130M-$350M** | | | ⭢ | | | **$35M-$130 M** | | | ⭢ | | | **< $35M** | |
| **Financial assets/investments (Applies only to those entities responsible for funds under management)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Highest** |  |  | | | **5.** | | |  | | **4.** | | |  | | | **3.** | | |  | | | **2.** | | |  | | |  | | **Lowest** | | |
|  |  | | | **$10B-$40B** | | | ⭢ | | **$2.5B-$10B** | | | ⭢ | | | **$600M-$2.5B** | | | ⭢ | | | **$150M-$600M** | | | ⭢ | | | **< $150M** | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. **Characteristics rating**   Select one option per row. | | | | | | | | | | | | | | | |
| **Independence from Government** | | | | | | | | | | | | | | | |
| **Highest** | 1. **High** | **⭢** | | | 1. **Moderate** | | | | **⭢** | | 1. **Low** | | | | **Lowest** |
|  | | | | | | | | | | | | | | | |
| **Scope of risk** | | | | | | | | | | | | | | | |
| **Highest** | 1. **High** | | **⭢** | | | 1. **Moderate** | | | | **⭢** | | 1. **Low** | | | **Lowest** |
|  | | | | | | | | | | | | | | | |
| **Focus** | | | | | | | | | | | | | | | |
| **Highest** | 1. **State** | | **⭢** | 1. **Industry** | | | **⭢** | 1. **Regional** | | | | | **⭢** | 1. **Local** | **Lowest** |
|  | | | | | | | | | | | | | | | |
| **Qualification for appointment** | | | | | | | | | | | | | | | |
| **Highest** | 1. **Critical** | | **⭢** | | | 1. **Significant** | | | | **⭢** | | 1. **Moderate** | | | **Lowest** |
|  | | | | | | | | | | | | | | | |
| **Time commitment of members** | | | | | | | | | | | | | | | |
| **Highest** | 1. **High** | | **⭢** | | | 1. **Moderate** | | | | **⭢** | | 1. **low** | | | **Lowest** |

Section 2 Proposed Level and Remuneration

| 1. **Proposed level**   Select only one level, and select one or more of its criteria that best apply. | | | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Level B5:** | *The criteria that best apply are:* | B5-i | | B5-ii | | B5-iii | | B5-iv | |  | |
| **Level B4:** | *The criteria that best apply are:* | B4-i | | B4-ii | | B4-iii | | B4-iv | |  | |
| **Level B3:** | *The criteria that best apply are:* | B3-i | | B3-ii | | B3-iii | |  | |  | |
| **Level B2:** | *The criteria that best apply are:* | B2-i | | B2-ii | | B2-iii | | B2-iv | | B2-v | |
| **Level B1:** | *The criteria that best apply are:* | B1-i | | B1-ii | | B1-iii | | B1-iv | |  | |
|  | | |  | |  | |  | |  | |  |
| 1. **Supporting comments for the proposed level**   Insert comments to support the proposed level selected at 2a. | | | | | | | | | | | |
| Start here | | | | | | | | | | | |
|  | | | | | | | | | | | |
| 1. **Proposed remuneration**   Select one option only and insert the $ amount if applicable. | | | | | | | | | | | |

|  | **Annual fee-within the range:** | Chair: | $Insert here per annum | Member: | $Insert here per annum |
| --- | --- | --- | --- | --- | --- |
|  | **Annual fee-below the range** | Chair: | $Insert here per annum | Member: | $Insert here per annum |
|  | **Standard daily sitting fee** | Chair: | $Insert here per day. | Member: | $Insert here per day |
|  | **Unpaid: No fees applicable** |  | | | |

Section 3 Authorisation and Contact Details

| **Name** | | **Position** | | |
| --- | --- | --- | --- | --- |
| Insert here | | Insert here | | |
|  | | | | |
| **Agency** | **Phone** | | | **Email** |
| Insert here | Insert here | | |  |
|  | | | | |
| **Signature** | | | **Date** | |
| Insert here | | | Insert here | |
|  | | | | |
|  | | | | |
| Send the completed request with the supporting information to: [boardremuneration@psc.nsw.gov.au](mailto:boardremuneration@psc.nsw.gov.au) | | | | |