APPENDICES
Appendix A
Governance committees: role and membership

Committees advising the AIATSIS Council

Audit and Assurance Committee
The Audit and Assurance Committee provides independent assurance and assistance in developing and overseeing the control, risk and compliance framework and external accountability responsibilities.

The committee comprises at least one AIATSIS Council member and at least three independent members. Members in 2015–16 were:

- Ms Jenny Morison (independent member; Acting Chair from 11 September 2014 and Chair from 9 February 2015 to 9 February 2016)
- Mr Geoffrey Winters (AIATSIS Council member)—from 27 March 2015 to 27 May 2016
- Ms Rachel Perkins (AIATSIS Council member)—from 27 March 2015 to 27 May 2016
- Ms Karen Hogan FCPA, GAICD (independent member, Chair from 9 February 2016)
- Mr Neal O’Callaghan BEc, Dip Acc, GAICD (independent member)—until 7 September 2015
- Mr Russell Taylor AM (ex officio; AIATSIS CEO)
- Ms Michelle Patterson (ex officio; AIATSIS Deputy Principal)—until 5 February 2016
- Mr Craig Ritchie (ex officio; AIATSIS Deputy CEO)—from 26 April 2016.

Finance Committee
The Finance Committee provides a forum for evaluating AIATSIS’s financial activities. Membership in 2015–16 comprised:

- Mr Russell Taylor AM (Chair, AIATSIS CEO)
- Ms Jodie Sizer (AIATSIS Council representative)—from 27 March 2015
- Ms Donisha Duff (AIATSIS Council representative)—from 27 March 2015
- Ms Michelle Patterson (Deputy Principal)—until 5 February 2016
- Mr Craig Ritchie (Deputy CEO) from 26 April 2016
- Mr Michael Burton (Chief Finance Officer).

Research Ethics Committee
The Research Ethics Committee advises AIATSIS on the ethical aspects of research proposals to be carried out by its staff as well as on external collaborative research projects to be carried out with AIATSIS staff under the auspices of AIATSIS. Members of the committee are appointed by the AIATSIS Council in line with categories established by the National Health and Medical Research Council.

Committee appointments are made on a half rotation (that is, half of the members are appointed every 18 months for a period of three years). This rotation assists in retention of knowledge and consistency in decision-making.
Members during 2015–16 were:

- Ms Christine Grant (Chair)
- Dr Sarah Holcombe (researcher)
- Ms Joyce Grahams (layperson)
- Ms Lauren Butterly (lawyer)
- Mr Dave Johnston (researcher)
- Ms Melanie Gentgall (clinical research associate)
- Reverend Karen Kime (minister of religion).

**Committees advising the CEO**

**Executive Board of Management**

The Executive Board of Management supports the CEO in the leadership and strategic management of the institute’s operations. It comprises the directors of AIATSIS program areas and other members as nominated by the CEO.

**Research Advisory Committee**

The Research Advisory Committee was established under section 31(1) of the AIATSIS Act. Under that legislation it comprised three members of the AIATSIS Council appointed by the council; eight members of AIATSIS elected by the members of AIATSIS in accordance with AIATSIS rules; and the CEO.

Amendments to the AIATSIS Act in March 2016 removed the requirement for a Research Advisory Committee. The AIATSIS Council now has the authority, as with other committees not required in legislation, to determine the terms, composition and functions of this committee.

Members during 2015–16 were:

- Emeritus Professor Robert Tonkinson (AIATSIS Council representative)
- Mr Kado Muir (AIATSIS Council representative)
- Professor Cindy Shannon (AIATSIS Council representative)
- Professor Len Collard (health and wellbeing)
- Dr Peter Radoll (education and socioeconomic institution)
- Associate Professor Maryrose Casey (arts and creative expression)
- Dr Sally Babidge (native title and traditional ownership)
- Professor Dennis Foley (economics, industry and development)
- Professor Regina Ganter (language and cultural transmission)
- Dr Fiona Walsh (land, water and environment)
- Professor Larissa Behrendt (governance, law and justice)
- Mr Russell Taylor AM (AIATSIS CEO)

The committee’s function is to advise the AIATSIS Council in relation to research matters.

**Native Title Research Advisory Committee**

The Native Title Research Advisory Committee was established by the AIATSIS Council to provide advice to the CEO on the research program of the Native Title Research Unit. The committee usually meets twice each year. It comprises two AIATSIS Council members, the CEO and Deputy CEO, four experts in the field of native title, and a representative from the Department of the Prime Minister and Cabinet.

Committee members during 2015–16 were:

- Mr Russell Taylor AM (AIATSIS CEO)
- Professor Michael Dodson (AIATSIS Council member)
- Mr Kado Muir (AIATSIS Council member)
• Ms Natalie Rotumah [CEO, NTSCORP]
• Mr Wayne Beswick [Department of the Prime Minister and Cabinet]
• Mr Glen Kelly [CEO, National Native Title Council]
• Dr Valerie Cooms [National Native Title Tribunal Board]
• Ms Melissa George [CEO, North Australian Indigenous Land and Sea Management Alliance].

Collections Advisory Committee
The Collections Advisory Committee was established by the AIATSIS Council to provide advice to the AIATSIS CEO and the Director of Collections about matters in relation to collection development, management and access. This includes providing advice on proposals for major donations or deposits, policy development, risks to the collection, major projects and strategic issues.

The committee comprises two AIATSIS Council representatives, four external independent members, the CEO and Deputy CEO of AIATSIS and the Director of Collections.

Members during 2015–16 were:
• Ms Nadine McDonald-Dowd
• Dr Veronica Lunn
• Mr Daniel Featherstone
• Professor Peter Radoll
• Professor Cindy Shannon [AIATSIS Council member]
• Mr Geoffrey Winters [AIATSIS Council member]—until 27 May 2016
• Mr Russell Taylor AM [AIATSIS CEO]
• Ms Michelle Patterson [Deputy Principal]—until 5 February 2016
• Mr Craig Richie [Deputy CEO]—from 26 April 2016
• Ms Lyndall Osborne [AIATSIS Executive Director, Collections].

Publishing Advisory Committee
The Publishing Advisory Committee makes recommendations for publication to the AIATSIS CEO after considering peer-assessed manuscripts submitted by Aboriginal Studies Press.

Committee members provide a range of skills: academic credentials; Indigenous community and language knowledge; and writing and publishing expertise. Meetings are held two to three times a year as required.

Committee members during 2015–16 were:
• Mr Russell Taylor (Chair, AIATSIS CEO)
• Professor Michael Dodson [Council member]
• Professor John Maynard (Council member)
• Ms Rachel Ippoliti (Director, Aboriginal Studies Press)
• Professor Tess Lea (social policy researcher)
• Professor Shino Konishi [historian, Yawuru woman from WA]
• Dr Sandy O’Sullivan [Indigenous art and knowledges researcher, Wiradjuri woman].

Digital Advisory Committee
A subsidiary advisory committee of the Executive Management Board, the Digital Advisory Committee provides advice and recommendations to the Executive Board of Management (EBM) on digital and IT initiatives and investments.

Health and Safety Committee
The Health and Safety Committee is a consultative forum established in accordance with section 75 of the Work Health and Safety Act 2011 to facilitate cooperation and consultation on work health and safety matters.
Indigenous Caucus

The Indigenous caucus is a voluntary network for Aboriginal and Torres Strait Islander staff that meet to discuss matters of common interest, facilitate peer support and provide advice to management where appropriate.

Consultative Committee

The AIATSIS Consultative Committee has responsibility for the implementation of the current Agency Agreement as well as negotiating the next one. It also develops and maintains policies and strategies relating to employment of staff at AIATSIS.

RAP Working Group

The RAP Working Group is an internal committee, chaired by the AIATSIS CEO, that is reviewing and developing the successor to the AIATSIS Elevate RAP for 2014–16.
Appendix B
Research outputs

Publications


Burbidge, B 2015, 'We are kangaroo, we have the owl': linguistic and emotional clues of the meaning of the bush in changing Wiradjuri being and relatedness', Australian Journal of Anthropology, vol. 26, November, pp. 414–427.


Conferences, seminars, lectures and other presentations

Burbidge, B, 2016, ‘Relatedness: what does it mean to be kin?’, guest lecture for the subject ANTH305—Contemporary Indigenous Australia, Macquarie University, Sydney, 14 March.

Burbidge, B, 2016, ‘What is culture?’, presentation for Cultural Competence Project training video, AIATSIS, Canberra, 12 January.


Jebb, M, & Marmion, D, 2015, ‘Singing the train: a Nyamal song is heard again’, paper presented at the XIXth Foundation for Endangered Languages Conference, Tulane University, New Orleans, 7–10 October.


Kennett, R & Smyth, L, 2016, proposal for a reformed Caring for Country archive made at the East Arnhem Land Ranger Forum, Gulkula, Northern Territory, 6–9 June.


Strelein, L, Alfred, T, Corntassel, J & Kelly, G 2016, panel discussion at the Indigenous Resurgence in Canada and Australia symposium, Kurongkurl Katitjin and AIATSIS, Edith Cowan University, Perth, 7 June.

Strelein, L, Alfred, T, Corntassel, J, Troy, J, Anthony, T & Gibson, P 2016, ‘Reclaiming, resilience and decolonising’, panel discussion in the Controversial Conversations series, National Centre for Cultural Competence and AIATSIS, University of Sydney, 10 June.

Tran, T, & Langford, L, 2015, ‘Negotiating the shared management of Matuwa and Kurrara Kurrara’, community report presented to the Martu traditional owners, Matuwa, 1–3 July.

Workshop facilitations

Burbidge, B (co-convener) 2015, Assembly for Native Title Anthropologists—Annual Australian Anthropology Conference, University of Melbourne, 1 December.

Reports


Andriolo, A 2015, ‘Kaja karti marnti (‘the long walk’)—Nyangumarta Corporate History project: final report to Nyangumarta Warran Aboriginal Corporation’, AIATSIS, Canberra.


Appendix C
Researcher memberships and offices

Dr Lawrence Bamblett
- Member, Erambie Advancement Aboriginal Corporation
- Member, NSW Aboriginal Education Consultative Group
- Member, NSW Aboriginal Land Council
- Member, Yalbinga Boori Day Care Centre Aboriginal Corporation
- Member, Australian Literacy Educators’ Association
- Member, History Council of New South Wales
- Member, AIATSIS
- External affiliate with the Purai Global Indigenous and Diaspora Research Studies Centre.
- Editor, *Australian Aboriginal Studies* journal.

Toni Bauman
- Fellow, Australian Anthropological Society
- Board member, Centre for Native Title Anthropology, ANU
- Member, Editorial Board, Australian Indigenous Law Review.

Dr Belinda Burbidge
- Fellow, Australian Anthropological Society
- Member, National Native Title Conference Committee (AIATSIS).

Dr Mary Anne Jebb
- Visiting Fellow, ANU School of History
- Member, Oral History Association of Australia
- Member, Australian History Association
- Panel member, Indigenous Community Stories.

Dr Rod Kennett
- Member, Arafura Timor Sea Experts Forum
- Ambassador, Australian-American Fulbright Commission
- Adjunct Professor, University of Canberra
- Member, Uunguu Monitoring and Evaluation Committee for the Wunambal Gaambera Aboriginal Corporation
- Member, International Union for the Conservation of Nature (IUCN) Species Specialist Group
- Member, Theme on Governance of Natural Resources, Equity and Rights, IUCN Commission on Environmental Economic and Social Policy
- Member, IUCN Sustainable Use and Livelihoods Specialist Group.
Dr Doug Marmion
- Adjunct Research Professor, Batchelor Institute of Indigenous Tertiary Education
- Member, Australian Linguistic Society
- Member, ARC Centre of Excellence for the Dynamics of Language
- Member, Foundation for Endangered Languages
- Board member, ACT Branch of the International Mother Language Movement
- Visiting Fellow, School of Language Studies, ANU
- Member, AIATSIS Digital Collection Object Storage System Committee
- Member, AIATSIS Digital Mapping Committee.

Dr Lisa Strelein
- Editor, Australian Aboriginal Studies journal
- Adjunct Professor, National Centre for Indigenous Studies and College of Law, Australian National University
- Adjunct Professor, Indigenous Governance Program, University of Victoria, British Columbia.

Dr Tran Tran
- Member, AIATSIS Enterprise Agreement Employee Bargaining Team
- Member, National Native Title Conference Program Committee (AIATSIS).

Dr Michael Walsh
- Honorary Associate, University of Sydney
- Member, Australian Association for Lexicography (Australex)
- Member, AIATSIS
- Honorary life member, Australian Linguistics Society
- Affiliate, ARC Centre of Excellence for the Dynamics of Language
- Member, Foundation for Endangered Languages
- Member, International Association of Forensic Linguists
- Life member, Mind Association
- Member, Technical and Scientific Subcommittee, Geographical Names Board of NSW
- Member, Society for the Study of the Indigenous Languages of the Americas
- Member, Executive Committee, Placenames Australia
- Volunteer, Australian Computational and Linguistics Olympiad
- Member, Editorial Board, La Questione Meridionale / The Southern Question
- Member, Language Curriculum Advisory Group, Australian Curriculum Assessment and Reporting
- Visiting Research Fellow, Linguistics, ANU.
Appendix D
Abbreviations and acronyms

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<th>Abbreviation</th>
<th>Description</th>
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<tr>
<td>ABC</td>
<td>Australian Broadcasting Corporation</td>
</tr>
<tr>
<td>ACT</td>
<td>Australian Capital Territory</td>
</tr>
<tr>
<td>AIAS</td>
<td>Australian Institute of Aboriginal Studies (now AIATSIS)</td>
</tr>
<tr>
<td>AIATSIS</td>
<td>Australian Institute of Aboriginal and Torres Strait Islander Studies</td>
</tr>
<tr>
<td>AIATSIS Act</td>
<td><em>AIATSIS Act 1989</em> [Cth]</td>
</tr>
<tr>
<td>AM</td>
<td>Member of the Order of Australia</td>
</tr>
<tr>
<td>ANKAAA</td>
<td>Association of Northern Kimberley and Arnhem Aboriginal Artists</td>
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<tr>
<td>ANU</td>
<td>Australian National University</td>
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<tr>
<td>APS</td>
<td>Australian Public Service</td>
</tr>
<tr>
<td>ARC</td>
<td>Australian Research Council</td>
</tr>
<tr>
<td>Australex</td>
<td>Australasian Association for Lexicography</td>
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<tr>
<td>CEO</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>CRCATSIH</td>
<td>Cooperative Research Centre for Aboriginal and Torres Strait Islander</td>
</tr>
<tr>
<td>CSIRO</td>
<td>Commonwealth Scientific and Industrial Research Organisation</td>
</tr>
<tr>
<td>DAMS</td>
<td>digital asset management system</td>
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<tr>
<td>DOI</td>
<td>digital object identifier</td>
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<tr>
<td>EBM</td>
<td>Executive Board of Management (AIATSIS)</td>
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<tr>
<td>EDRMS</td>
<td>electronic document and records management system</td>
</tr>
<tr>
<td>GERAIS</td>
<td>Guidelines for Ethical Research in Australian Indigenous Studies</td>
</tr>
<tr>
<td>IPA</td>
<td>Indigenous Protected Area</td>
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<tr>
<td>IUCN</td>
<td>International Union for the Conservation of Nature</td>
</tr>
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<td>NAA</td>
<td>National Archives of Australia</td>
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<tr>
<td>NAIDOC</td>
<td>National Aboriginal and Islander Day Observance Committee</td>
</tr>
<tr>
<td>NLA</td>
<td>National Library of Australia</td>
</tr>
<tr>
<td>NMA</td>
<td>National Museum of Australia</td>
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<tr>
<td>NIRAKN</td>
<td>National Indigenous Research and Knowledges Network</td>
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<tr>
<td>NSW</td>
<td>New South Wales</td>
</tr>
<tr>
<td>NITV</td>
<td>National Indigenous Television</td>
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<tr>
<td>NTRB</td>
<td>native title representative body</td>
</tr>
<tr>
<td>NTRU</td>
<td>Native Title Research Unit (AIATSIS)</td>
</tr>
<tr>
<td>NTSCORP</td>
<td>Native Title Service Provider for Aboriginal Traditional Owners in New South Wales and the Australian Capital Territory</td>
</tr>
<tr>
<td>NTSGAC</td>
<td>Northern Territory Stolen Generations Aboriginal Corporation</td>
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PBC
prescribed body corporate

PAW Media
Warlpiri Media Association (trading as PAW Media)

PBS
Portfolio Budget Statements

PGPA Act
Public Governance, Performance and Accountability Act 2013 (Cth)

RAP
reconciliation action plan

ROMTIC
Return of Materials to Indigenous Communities program (AIATSIS)

SA
South Australia

SBS
Special Broadcasting Service

UNE
University of New England

UTS
University of Technology, Sydney
## Appendix E

Index of compliance with PGPA Rule 2014, section 17BE—contents of annual reports by corporate Commonwealth entities

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<td>h</td>
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<td>o</td>
<td>Details of any related entity transactions</td>
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<td>p</td>
<td>Any significant activities and changes that affected the operations or structure of AIATSIS during the period</td>
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