

Anthony Fox

From: Anthony Fox
Sent: Friday, 24 February 2006 12:12 PM
To: 'pvci@une.edu.au'
Subject: STRICTLY CONFIDENTIAL TO ACTING VICE CHANCELLOR
Attachments: July Meeting.doc

Robin
Questions.
Will see you in a few minutes.
Regards
Anthony

1. 20 July Meeting

The sale of the hotel was deferred for political reasons. (Graeme & Anthony's recollection)

1.1 Is that your recollection?

1.2 What did you mean by that?

1.3 Did you ever have any thoughts of purchasing the Hotel at that time or informing any colleagues about the sale?

1.4 Did you ever discuss or refer to the sale with colleagues?

2. Receiver/Managers Report of 2 June 2005

2.1 Did you read it?

2.2 Were you aware of the valuation and its basis?

2.3 Did you discuss the valuation with anyone apart from Dennehy and Stephen Hall?

(a) If so, who?

(b) When?

(c) In what context?

(d) What was said?

3. Meeting of 28 November 2005 – Board members except Andrew Murray were present. Hall presented the tenders.

3.1 You attended part of the meeting?

3.2 Why did you attend?

3.3 What was your interest?

3.4 What was your role in the discussions at the meeting?

- 3.5 Do you recall whether, anything was decided at the meeting? If so, what was your role in the decision making?
- 3.6 Were you involved in the discussion about giving Hendry more time to firm up his bid?

If so, what was your view?
4. **Minutes of the Board of Services UNE on 5 December 2005.**
 - 4.1 Do the minutes accurately reflect what you told Rod Watt?
 - 4.2 If not, what did you ask be conveyed to the directors?
 - 4.3 If the minutes are correct is it correct that at the time you had no ongoing connection with Hendry?
5. **Audit and Compliance Committee Meeting 10 February 2006**
(No minutes of the meeting available yet).
 - 5.1 Was there any discussion about your letter?
 - 5.2 Was the first time that you thought about investing in January 2006?
 - 5.3 When did you first inspect the hotel?
 - 5.4 When did you first inspect the hotel for the purpose of considering it as an investment?
 - 5.5 Why did you chair the meeting?
- 6.1 What is the form and extent of your investment? What is the role of Vercot Pty Ltd?
- 6.2 Are there any other investors and what is their interest?