

s22

From: Farrell, Scott (AU) <Scott.Farrell@au.kwm.com>
Sent: Monday, 19 October 2020 10:47 AM
To: Luu, Nghi <Nghi.Luu@TREASURY.GOV.AU>
Cc: Farrell, Scott (AU) <Scott.Farrell@au.kwm.com>
Subject: RE: Chair of payments review - documents [SEC=OFFICIAL]

Thanks for this Nghi.

I have attached the declaration of interests form, as requested. This is completed in a manner consistent with the way in which I completed it for my two previous roles with Treasury. This allows other partners of my firm to advise clients on the subject matter of the Review if requested, whilst maintaining an information barrier between them and me, whilst I am conducting the Review.

I have been granted a part time leave of absence by my firm for the times that I am working on the Review.

There are two things which I should like to draw your attention for information purposes:

1. In the past, I have provided legal advice to s22 [REDACTED]. I will not provide legal advice to any of these entities on the subject matter of this Review, but it is possible that my partners will be requested to provide such advice.
2. As discussed, currently I am providing legal advice to s22 [REDACTED]. I will not personally provide legal advice to s22 [REDACTED] on matters of payment system regulation or other issues which are the subject matter of my inquiry and I will not disclose any information to s22 [REDACTED] which is confidential to the Review. If advice on regulatory matters and or other matters which are the subject of my inquiry is required by s22 [REDACTED], then this will be provided by my other partners s22 [REDACTED].

Please let me know if either of these causes concern.

Kind regards

Scott

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PROTECTED
SENSITIVE

Payments System Review Stakeholder Engagement

s22 stakeholder meeting - 17/12/20

Attendees: s22 Scott Farrell, Treasury Secretariat

Disclosures: s22 is a client of KWM, but SF is on a leave of absence with no access to KWM information (and vice versa; KWM has no access to information shared as part of this work stream)

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Payments System Review Stakeholder engagement

s22 stakeholder meeting - 2/12/20

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Review: Scott, Tsy Secretariat

Disclosures: SF has previously advised s22 .

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SENSITIVE

Payments System Review Stakeholder engagement

s22 stakeholder meeting - 1/12/20

s22

Review: Scott, Tsy Secretariat

Disclosures: SF has previously advised s22

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Payments System Review Stakeholder engagement

s22 [redacted] stakeholder meeting - 14/12/20

s22 [redacted]
[redacted]
[redacted]

Review: Scott, TSY Secretariat

Disclosures: SF has previously advised various s22 [redacted]

s22 [redacted]