

**Haydar Tuncer**

---

**From:** Karen Chester  
**Sent:** Monday, 22 March 2021 3:26 PM  
**To:** Warren Day; Fiona Russell  
**Subject:** RE: TA etc [SEC=OFFICIAL]

Thanks Warren. As also advised, there was also a decision made that I was to stay in Canberra (given the lock down in Melbourne, indeed I called James that afternoon to consult with on the call to do so) until the PJC and then for the AFR summit and thus not to return to Melbourne. s 47F

Thus you can see why any suggestion that my travel was for anything but work purposes is quite disappointing. s 22

Fiona, going forward let's ensure there is a key word or two re subject of these meetings in my diary. Finance team can have access to my diary as needed for these purposes. Noting that all my Canberra meetings with senior colleagues even if purely networking in nature benefit ASIC by far.

Thanks  
 Karen

**Karen Chester**  
 Deputy Chair

**Australian Securities and Investments Commission**

Level 7, 120 Collins Street, Melbourne VIC 3001

Tel: s 11C(1)(a) | Mob: +s 11C(1)(a)  
 s 11C(1)(a)



**EA:** Fiona Russell | Tel: s 11C(1)(a) | s 11C(1)(a)

---

**From:** Warren Day <s 11C(1)(a)>  
**Sent:** Monday, 22 March 2021 1:00 PM  
**To:** Karen Chester <s 11C(1)(a)>  
**Subject:** RE: TA etc [SEC=OFFICIAL]

Karen

I have now had a chance to review your diary entries that provided to me, to better consider recent travel allowance claims you have made from a business purpose perspective.

Some of the meetings on certain days are not clear to me what the business purpose was. Those days are 10 and 15 Feb, 8 and 11 March.

There are also some days with no meetings that are in person, but they are few and coincided with the run up to the short lockdown in Victoria.

Overall however and when taken together, I can see in person meetings that cover the range of dates and meant travel over the term is required, on the assumption they all had a business purpose and will approve the TA now.

I will speak to Fiona R about including some more details of business meetings when submitting.

Apologies for the delay.

Kind regards

FOI 158-2023

**Warren Day**

Chief Operating Officer

Regional Commissioner – Victoria

**Australian Securities and Investments Commission**

Tel: +s 11C(1)(a)

s 11C(1)(a)

EA: Jenna Koochew | Tel: s 11C(1)(a) | s 11C(1)(a)



**ASIC**



**moneysmart**  
.gov.au

---

**From:** Karen Chester <s 11C(1)(a)>

**Sent:** Friday, 19 March 2021 3:16 PM

**To:** Warren Day <s 11C(1)(a)>

**Subject:** Re: TA etc [SEC=OFFICIAL]

s 47F

Karen Chester

Deputy Chair

Australian Securities and Investments Commission

Level 7, 120 Collins Street, Melbourne VIC 3001

Tel: +s 11C(1)(a) | Mob: s 11C(1)(a)

s 11C(1)(a)

EA: Fiona Russell | Tel: s 11C(1)(a) | s 11C(1)(a)

---

**From:** Warren Day <s 11C(1)(a)>

**Sent:** Friday, March 19, 2021 2:53:43 PM

**To:** Karen Chester <s 11C(1)(a)>

**Subject:** Re: TA etc [SEC=OFFICIAL]

s 47F

Kind regards

Warren Day

Chief Operating Officer

Regional Commissioner – Victoria

Australian Securities and Investments Commission

Tel: +s 11C(1)(a)

s 11C(1)(a)

EA: Jenna Koochew | Tel: +s 11C(1)(a) | s 11C(1)(a)

---

**From:** Karen Chester <s 11C(1)(a)>

**Sent:** Friday, March 19, 2021 2:49:59 PM

**To:** Warren Day <s 11C(1)(a)>

**Subject:** Fwd: TA etc [SEC=OFFICIAL]

s 47F

Karen Chester

Deputy Chair

Tel: s 11C(1)(a) | Mob: s 11C(1)(a)  
s 11C(1)(a)

EA: Fiona Russell | Tel: s 11C(1)(a) | s 11C(1)(a)

---

s 22 [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



ASIC