1. QRAA is a statutory authority established under the *Rural and Regional Adjustment Act 1994* (the Act). Its main function is to administer assistance schemes that foster the development of a more productive and sustainable rural and regional sector in Queensland. This includes assistance schemes under the Natural Disaster Relief and Recovery Arrangements (for example cyclone and flood recovery schemes) and the Primary Industry Productivity Enhancement Scheme.
2. QRAA has a board of directors which is responsible for the way QRAA performs its functions and exercises its powers. The board consists of a maximum of seven (7) directors including not more than five (5) directors who are appointed by the Governor in Council. One of the appointed directors has resigned from the Board.
3. The appointment of the chairperson and one appointed director of the QRAA board expire on 2 December 2012.
4. Cabinet endorsed the recommendation to Governor in Council of the appointment of Mr Wayne Carlson as a director and chairperson and Mr Damian Morgan as a director of the QRAA board of directors for a term of three years commencing on 3 December 2012.
5. *Attachments*

* Nil.