1. The *Building and Construction Industry (Portable Long Service Leave) Act 1991* (the Act) provides for the establishment of the Building and Construction Industry (Portable Long Service Leave) Authority (QLeave), which administers a scheme of portable long service leave benefits for eligible workers in the building and construction industry in Queensland. Section 11 of the Act provides that QLeave is governed by a board of directors (the Board).
2. QLeave is funded by the long service leave levy and by investment returns. QLeave receives no funding from Consolidated Revenue. As at 31 March 2013, QLeave’s financial assets totalled $629.11 million held with Queensland Investment Corporation in the Growth Fund, $200,000 with the Inflation Plus Fund and $11 million held with Queensland Treasury Corporation.
3. Pursuant to section 12 of the Act, the Board’s role includes:

(a) responsibility for QLeave’s commercial policy and management;

(b) ensuring, as far as possible, QLeave achieves and acts in accordance with, its corporate goals and carries out its corporate objectives outlined in its corporate plan;

(c) providing advice and recommendations to the Minister on issues affecting the provision of long service leave in the industry and the operations of this Act; and

(d) ensuring QLeave otherwise performs its functions in an appropriate, effective and efficient way.

1. Cabinet endorsed that the following persons be recommended to the Governor-in-Council for appointment to the QLeave Board for a term of three years commencing on   
   1 July 2013 and expiring on 30 June 2015:

Ms Jacqueline Antoinette D'Alton (Chairperson);

Mr Adam Warren Stoker (Deputy Chairperson);

Mr John McLintock Crittall (Employer Representative);

Mr Gary Raymond Deane (Employer Representative);

Ms Debra Megan Johnson (Employer Representative);

Mr Bradley Michael O’Carroll (Worker Representative);

Ms Amanda Marion Richards (Worker Representative); and

Mr Rohan Denis Webb (Worker Representative)

1. *Attachments*

* Nil.