1. The Residential Tenancies Authority’s Board of Directors (the Board) is established under Chapter 10, Part 3 of the *Residential Tenancies and Rooming Accommodation Act 2008*. The role of the Board is to ensure the Authority is performing its functions and exercises its powers in an appropriate, effective and efficient way.
2. The Board is required to include representatives of industry and consumer organisations.
3. Cabinet endorsed that appointments to the Board from 1 November 2013 to 31 October 2016 be recommended to the Governor in Council for the following members:

* Mr Cathy Sinclair as Chairperson; and
* Ms (Helen) Roslyn Wallace, Ms Deborah Duffy, Ms Jane Seawright, Ms (Penelope) Penny Gillespie, Mr Darryl Mutzelburg and Ms (Janice) Jan Williams as Directors.

1. *Attachments*

* Nil.