1. The Board of the Queensland Museum is established under the *Queensland Museum Act 1970* (the Act).
2. Under section 12 of the Act, the Board’s functions are, in summary:

* the control and management of the museum and its natural history, historical and technological collections;
* the museum’s maintenance and administration so as to meet the needs and demands of the community;
* the storage of suitable items and exhibits pertaining to the study of natural sciences, applied sciences, technology and history; carrying out, or promoting, scientific and historical research; and
* the provision of educational facilities through the display of selected items, lectures, films, broadcasts, telecasts and publications; as well as the operation of workshops for the maintenance and repair of exhibits.

1. Section 7 of the Act sets out the role of the members of the Board, including:

* being responsible for the Board’s management;
* ensuring as far as possible, the Board achieves, and acts in accordance with, its strategic and operational plans;
* accounting to the Minister for the Board’s performance; and
* ensuring the Board performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed that Mr David Conry be recommended to the Governor in Council for appointment as Chair (and member); Emeritus Professor Thomas Cochrane, and Ms Sabine Schleicher be recommended to the Governor in Council for reappointment as members; and Ms Sharon Schoenborn, Mr Tim Forrester, Mr David Williams and Adjunct Professor Maurice McNarn AO be recommended to the Governor in Council for appointment as members of the Board of the Queensland Museum for a term of three years commencing from 1 March 2014 up to and including 28 February 2017.
2. *Attachments*

* Nil.