1. Screen Queensland is a Proprietary Company Limited by Shares, with the State of Queensland as the sole shareholder.
2. The company’s constitution sets out the objects of the company:

* to increase the level of film and television production in Queensland;
* to develop and maintain a creative infrastructure in Queensland for the film and television production industry;
* to develop and maintain an active and vibrant screen culture in Queensland; and
* to make funding available to members of the domestic and foreign film industry whether through loan, grant, rebate, financial assistance, investment, investment loan or any other form of funding.

1. Cabinet noted the intention of the Premier and Minister for the Arts to appoint Ms Linda Apelt as Chairperson (and Director) and appoint Mrs Patricia Heaton, Mr William McInnes, Ms Catherine O’Sullivan, Mr Michael Smellie, Mr Paul Syvret and Mr Takeshi Takada as Directors of Screen Queensland Pty Ltd, for a term of three years commencing from 1 September 2015 up to and including 31 August 2018.
2. *Attachments*

* Nil.