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.
2. Section 11 of the Act provides that QLeave is governed by a board of directors (the Board).
3. Pursuant to Section 12 of the Act, the Board’s role includes:
   1. responsibility for QLeave’s commercial policy and management
   2. 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
   3. 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
   4. ensuring QLeave otherwise performs its functions in an appropriate, effective and efficient way.
4. Cabinet endorsed that the following persons be recommended to the Governor in Council for appointment to the Building and Construction Industry (Portable Long Service Leave) Authority Board for a three year term commencing on and from the approval by the Governor in Council:

* Ms Peta Irvine – Chairperson
* Ms Melanie Woodward – Deputy Chairperson
* Mr Damian Long – Director (Employer Representative)
* Ms Penny Cornah – Director (Employer Representative)
* Ms Sue-Ann Fresneda – Director (Employer Representative)
* Mr Stephen Baker – Director (Worker Representative)
* Mr Arturo Menon – Director (Worker Representative)
* Mr Peter Ong – Director (Worker Representative)

1. *Attachments*

* Nil.