1. The Boards of Government owned corporations (GOCs) are established under the *Government Owned Corporations Act 1993* (GOC Act) and are responsible for overseeing the activities of GOCs to optimise their value by exercising sound commercial judgement. Under section 89(1) of the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. The Queensland Treasury Corporation (QTC) Capital Markets Board manages the affairs of QTC, the State’s central financing and financial risk management authority, other than those relating to certain superannuation and other long-term assets. Appointments to the QTC Board are made by the Governor in Council under section 10(2) of the *Queensland Treasury Corporation Act 1988*.
3. It is desirable for board members to possess demonstrated previous leadership experience, and the ability to work within a team and in conjunction with a broad range of stakeholders to provide strategic direction to large and complex organisations. Board members should also possess strong commercial and analytical skills, particularly in relation to interpreting financial statements, display sound independent judgement and have both strong communication and people management skills.
4. Cabinet endorsed that:

* Mr Gerard Bradley be recommended to the Governor in Council for re-appointment as a member (and Chair) of the Queensland Treasury Corporation Capital Markets Board for a term commencing from 1 July 2019 up to and including 30 June 2020;
* Mr Hugh Gleeson and Mr Mark Algie be recommended to the Governor in Council for re-appointment as a director to the Board of Energy Queensland Limited for a term of three years commencing from 1 October 2019 up to and including 30 September 2022;
* Mr Philip Garling be recommended to the Governor in Council for re-appointment as a director (and Chair) to the Board of Energy Queensland Limited for a term commencing from 1 July 2019 up to and including 30 September 2022;
* Ms Anne Parkin be recommended to the Governor in Council for re-appointment as a member of the Queensland Treasury Corporation Capital Markets Board for a term commencing from 1 July 2019 up to and including 30 September 2022;
* Ms Karen Smith-Pomeroy be recommended to the Governor in Council for re‑appointment as a member of the Queensland Treasury Corporation Capital Markets Board for a term commencing from 9 July 2019 up to including 30 September 2022; and
* Ms Helen Stanton and Ms Teresa Dyson be recommended to the Governor in Council for re-appointment as a director to the Board of Energy Queensland Limited for a term of four years commencing from 1 October 2019 up to and including 30 September 2023.

1. *Attachments*

* Nil.