1. The Queensland Building and Construction Board (the Board) is established under the *Queensland Building and Construction Commission Act 1991* as the governing body of the Queensland Building and Construction Commission.
2. The Board is responsible for deciding the strategy and the operational, administrative and financial policies to be followed by the Commission. The Board also ensures that the Commission performs its functions and exercises its powers in a proper, effective and efficient way.
3. The membership of the Board comprises a Chairperson, Deputy Chairperson and up to eight other Members.
4. Cabinet endorsed to recommend to the Governor in Council the re-appointment of Mr Richard (Dick) Williams as chairperson, the re-appointment of Ms Michelle James and her appointment as deputy chairperson, the re-appointment of Ms Lesley Anderson, Mr Brett Schimming, Mr Robert Schwarten, Mr Andrew Hickman and Mr Jade Ingham as existing members and the appointment of new members Ms Debra (Debbie) Johnson, Ms Catherine (Cath) Jane Brokenborough and Ms Meg Frisby from 1 December 2019 to 30 November 2022.
5. *Attachment*

* Nil.