1. Government owned corporations (GOCs) boards 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 the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. The Queensland Bulk Water Supply Authority (Seqwater) Board is responsible for the way Seqwater performs and exercises its powers under the *South East Queensland Water (Restructuring) Act 2007*. The Queensland Rail Board is responsible for overseeing the functions of Queensland Rail in accordance with the requirements of the *Queensland Rail Transit Authority Act 2013*. Appointments to these boards are made by responsible Ministers in accordance with the requirements of the entity’s enabling legislation.
3. The role of Queensland Productivity Commission (QPC) is to undertake independent, in-depth reviews of complex economic, industry and regulatory issues through open and transparent processes informed by wide public consultation, and formulate policy proposals and recommendations to Government to encourage economic growth, productivity and improved living standards across Queensland. Appointments to the QPC are made by the Governor in Council.
4. Cabinet endorsed that Mr Kim Wood be recommended to the Governor in Council for appointment as the Principal Commissioner of the Queensland Productivity Commission for a term commencing 1 October 2019 up to and including 31 December 2019.
5. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for three years commencing from 1 October 2019:

* Ms Sarah Zeljko as a director to the Board of Queensland Electricity Transmission Corporation Limited (Powerlink);
* Ms Vanessa Maruna as a director to the Board of Far North Queensland Ports Corporation Limited (Ports North);
* The Honourable Mike Reynolds CBE, AM as a director to the Board of Port of Townville Limited (POTL);
* Ms Simone Desmarchelier as a director to the Board of QIC Limited (QIC);
* Ms Gillian Brown as a director to the Board of QIC;
* Mr John Wilson as a director to the Board of QIC; and
* Ms Vanessa Sullivan as a director to the Board of Sunwater Limited.

1. Cabinet endorsed that Mr Adam Aspinall be recommended to the Governor in Council for appointment as a director to the Board of Stanwell Corporation Limited for four years from 1 October 2019.
2. Cabinet noted the intention of responsible Ministers to appoint Ms Renaye Peters and Mr Stephen Cantwell as a member of the Queensland Rail Transit Authority Board for a term of three years commencing from 1 October 2019.
3. Cabinet noted the intention of responsible Ministers to appoint Ms Marina Vit as a member of the Seqwater Board for a term of three years commencing from 1 October 2019.
4. *Attachments*

* Nil.