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 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 Transit Authority 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 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*.
4. 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.
5. Cabinet endorsed that Dr Patrice Derrington be recommended to the Governor in Council for appointment as a Director of QIC Limited (QIC) for one year commencing from 1 October 2020.
6. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for terms of three years commencing from 1 October 2020:
* Mr Brian Green as a Director to the Board of CS Energy Limited;
* Ms Karen Smith-Pomeroy as a Director of Stanwell Corporation Limited;
* Mr Vaughan Busby as a Director of Energy Queensland Limited;
* Dr Lorraine Stephenson, Mr Wayne Collins and Mr Kevin (Kev) Hegarty OAM as Directors of Queensland Electricity Transmission Corporation Limited;
* Ms Julia Leu and Mr Robin (Rob) Giason as Directors of Far North Queensland Ports Corporation Limited;
* Dr Prins Ralston, Dr Poya John (PJ) Sobhanian and Mr Paul Heagney as Directors of Gladstone Ports Corporation Limited;
* Ms Monica McKendry, Mr Tony Mooney AM and Ms Lynn Smart as Directors of North Queensland Bulk Ports Corporation Limited;
* Mr Bradley Webb and Ms Concepcion (Connie) Navarro as Directors of Port of Townsville Limited;
* Mr Paul Gallagher as a Director of QIC;
* Ms Jane Williams as a Director of Sunwater Limited; and
* Ms Rosemary Vilgan as a Member of QTC Capital Markets Board.
1. Cabinet noted the intention of responsible Ministers to appoint Ms Heather Watson,
Ms Tracey Winters and Mr Michael Goss as members to the Queensland Rail Transit Authority Board for a term of three years commencing from 1 October 2020.
2. Cabinet noted the intention of responsible Ministers to appoint Mr John McEvoy, Ms Gail Ker OAM and Ms Catherine Mickel as members to the Seqwater Board for a term of three years commencing from 1 October 2020.