1. The Queensland Theatre Company is established under the *Queensland Theatre Company Act 1970*.
2. Under section 12 of the Actthe Queensland Theatre Company functions are:

* to promote and encourage the development and presentation, public interest, participation, understanding and appreciation of the arts of the theatre;
* to produce, present and manage plays and other forms of theatre and entertainment;
* to conduct various forms of education in the arts of the theatre;
* to train persons and promote education and research in the arts of the theatre;
* to provide or assist to provide theatres; and
* to encourage the involvement of Queenslanders in the writing of plays and other aspects of the arts of the theatre.

1. Section 7 of the Act sets out the role of the members of the Company, including:

* being responsible for the Company’s management;
* ensuring, as far as possible, the Company achieves, and acts in accordance with, its strategic and operational plans;
* accounting to the Minister for the Company’s performance; and
* ensuring the Company otherwise performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed a recommendation to the Governor in Council that Professor Richard Fotheringham be appointed Chairperson (and member) and Ms Julieanne Alroe, Ms Erin Feros, Mr Nathan Jarro, Dr Edna Elizabeth Mellish, Mr Karl Morris, Mr Peter Hudson,   
   Mr Simon Gallaher, Ms Kirstin Ferguson and Ms Elizabeth Jameson be appointed members of the Queensland Theatre Company for a term of three years from 20 May 2013 to 19 May 2016.
2. *Attachments*

* Nil.