1. Queensland Rail is a statutory authority providing essential passenger service functions.
2. The Chair and Queensland Rail Board (the Board) are essential to the effective operation of Queensland Rail (the Authority). The Board’s role are set out in section 15 of the *Queensland Rail Transit Authority Act 2013* (the Act) to:
   * decide the strategies and the operational, administrative and financial policies to be followed by the Authority;
   * ensure the Authority performs its functions and exercises its powers in a proper, effective and efficient way;
   * ensure that, so far as practicable, the Authority acts under, and achieves the objects in, its strategic and operational plans;
   * account to the responsible Ministers, as required by an Act, for the Authority’s performance; and
   * review annually the performance of the chief executive officer.
3. Under section 17 of the Act, responsible Ministers must appoint one of the Members of the Board as its Chair.
4. Cabinet noted the intention of Responsible Ministers to appoint Mr Michael Klug as a Member and Chair to the Queensland Rail Board for a term commencing from date of approval to 30 September 2016.
5. Cabinet noted the intention of Responsible Ministers to appoint Mr John Mickel as a Member to the Queensland Rail Board for a term commencing from date of approval to 30 September 2016.
6. *Attachments*

* Nil.