1. The Queensland Rail Transit Authority (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*:

* deciding the strategies and the operational, administrative and financial policies of Queensland Rail;
* ensuring Queensland Rail performs its functions and exercises its powers in a proper, effective and efficient way;
* ensuring that, so far as is practicable, Queensland Rail acts under, and achieves the objects in, the strategic and operational plans;
* accounting to the responsible Ministers, as required under the Act, for the performance of Queensland Rail; and
* reviewing annually the performance of the chief executive officer.

1. Cabinet endorsed the appointment of Mr Phillip Strachan as member and chairperson of the Queensland Rail Board for a term commencing from 7 February 2017 to 30 September 2019.
2. *Attachments*

* Nil.