1. The Board of the Queensland Museum is established under the *Queensland Art Gallery Act 1987*.
2. Under section 12 of the *Queensland Art Gallery Act 1987*, the Queensland Art Gallery Board of Trustees (the Board) functions include:

* to control, manage and maintain the Queensland Art Gallery the Gallery) and each branch thereof;
* to develop the art gallery’s collection of works of art;
* to minister to the needs of the community in the visual arts by displaying works of art, promoting artistic taste through the illustration of the history and development of the visual arts, promoting and providing lectures, films, broadcasts, telecasts, publications and other educational or cultural instruction or material and promoting research;
* to control and manage all land and premises vested in or place under the control of the Board;
* to restore and repair works of art in the possession of the Board;
* to frame and package, and manufacture and display materials for, works of art in the possession of the Board; and
* to encourage artistic achievement by artists resident in Queensland.

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

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

1. Cabinet endorsed recommending to the Governor in Council that Professor Ian O’Connor be appointed as Chairperson (and member) and that Mrs Gina Fairfax, Ms Elizabeth (Liz) Pidgeon and Mr Richard (Rick) Wilkinson be reappointed as members; and Mr Paul Taylor, the Honourable Reginald (John) Mickel and Ms Fiona Foley be appointed as members of the Queensland Art Gallery Board of Trustees for a term of three years from 2 March 2017 to 1 March 2020.
2. *Attachments*

* Nil.