1. The *Contract Cleaning Industry (Portable Long Service Leave) Act 2005* (the Act) provides for the establishment of the Contract Cleaning Industry (Portable Long Service Leave) Authority (the Authority), which administers a scheme of portable long service leave benefits for eligible workers in the contract cleaning industry in Queensland. Section 16 of the Act provides that the Authority is governed by a board of directors (the Board).
2. The Authority is funded by the long service leave levy and by investment returns. The Authority receives no funding from Consolidated Revenue. As at 31 March 2017, the Authority’s financial assets totalled $60.2 million, comprising $50.68 million in the Queensland Investment Corporation in the Growth Fund, and $9.5 million in the Cash Enhanced Fund.
3. Pursuant to section 16 of the Act, the Board’s role includes:

(a) responsibility for the Authority’s commercial policy and management;

(b) ensuring, as far as possible, the Authority achieves and acts in accordance with, its corporate goals and carries out its corporate objectives outlined in its corporate plan; and

(c) ensuring the Authority otherwise performs its functions in an appropriate, effective and efficient way.

1. Cabinet endorsed that the following persons be recommended to the Governor in Council for appointment to the Contract Cleaning Industry (Portable Long Service Leave) Authority Board for a term of three years commencing on 1 July 2017 and expiring on 30 June 2020:

* Mr Donald Keith Brown (Chairperson)
* Ms Susanne Lesley Ryan (Deputy Chairperson)
* Mr Kenneth Michael Holder (Employer Representative)
* Ms Kim Puxty (Employer Representative)
* Mr Damien Thomas Davie (Worker Representative)
* Ms Clara Natalia Pantano Munoz (Worker Representative)

1. *Attachments*

* Nil.