1. TAFE Queensland, a statutory body established under the *TAFE Queensland Act 2013*, acquired Aviation Australia Pty. Ltd (AA) on 1 October 2017.
2. Under sections 108 to 113 of the Aviation Australia Constitution (the Constitution), as the sole member of the company, TAFEQ can increase or decrease the number of Directors and can appoint or remove Directors.
3. Under section 133 of the Constitution, the Minister for Training and Skills Development retains the responsibility for appointing the Chair and determining the period for which such person is to hold office.
4. Cabinet noted TAFE Queensland’s intention to appoint Ms Karen White as a Director of Aviation Australia for a term of four years commencing from the date of appointment by TAFE Queensland Board, subject to no issues arising from the suitability checks currently being undertaken.
5. Cabinet noted TAFE Queensland’s intention to appoint Mr Peter Dowling and Ms Deborah Wilson as Directors of Aviation Australia commencing from the date of appointment by the TAFE Queensland Board to 30 November 2020.
6. Cabinet noted the extension of the appointment of Mr Ashley Kilroy as Chair of the Aviation Australia Board from the date of Ministerial approval to 30 November 2019.
7. *Attachments*

* Nil.