1. The TAFE Queensland Board is established as the governing body of TAFEQ under the *TAFE Queensland Act 2013* (the Act).
2. Sections 12 and 14 of the Act provide that the TAFE Queensland Board will comprise the following members appointed by the Governor in Council:

* one nominee of the Minister; and
* at least six but no more than eight persons who are eligible for appointment as a member under section 14 of the Act.

1. Section 13 of the Act outlines the functions of the TAFE Queensland Board which includes:

* to ensure it operates in accordance with its operational plan and, as far as possible, achieves the performance targets and objectives stated in the plan;
* account to the Minister for its performance as required under an Act; and
* ensure it otherwise performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed that Ms Kay Giles, Ms Trina Hockley and Mr Andrew Dettmer be recommended to the Governor in Council for appointment as members to the TAFE Queensland Board for a term of four years commencing from 1 December 2018.
2. *Attachments*

* Nil.