1. The Boards of Government owned corporations (GOCs) are established under the *Government Owned Corporations Act 1993* (GOC Act) and are responsible for overseeing the activities of GOCs to optimise their value by exercising sound commercial judgement. Under section 89(1) of the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. The 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* (QRTA Act). Appointments to the board of Queensland Rail are made by responsible Ministers in accordance with the requirements of the entities’ enabling legislation.
3. The Queensland Treasury Corporation (QTC) Capital Markets Board manages the affairs of QTC, the State’s central financing and financial risk management authority, other than those relating to certain superannuation and other long-term assets. Appointments to the QTC Board are made by the Governor in Council under section 10(2) of the *Queensland Treasury Corporation Act 1988*.
4. The Board of the Queensland Productivity Commission (QPC) consists of the Principal Commissioner and up to two Commissioners. Appointments to the board of the QPC are made by the Governor in Council under section 16(1) of the *Queensland Productivity Commission Act 2015*. Sections 18 and 19 of the Act provide for the terms and conditions of appointment of a Commissioner.
5. The Cross River Rail Development Board consists of up to four permanent board members and up to six appointed members. Chair appointments are made by the Governor in Council under section 34 of the *Cross River Rail Delivery Authority Act 2016*. The Minister must be satisfied that the proposed appointed Board members have qualifications or experience in a field relevant to a function of the Delivery Authority.
6. It is desirable for board members to possess demonstrated previous leadership experience, and the ability to work within a team and in conjunction with a broad range of stakeholders to provide strategic direction to large and complex organisations. Board members should also possess strong commercial and analytical skills, particularly in relation to interpreting financial statements, display sound independent judgement and have both strong communication and people management skills.
7. Cabinet endorsed that:
* Mr John Battams and Ms Jane Perry be recommended to the Governor in Council for appointment as a director to the Board of QIC Limited for a term of three years commencing from 1 October 2018;
* Mr Neville Ide be recommended to the Governor in Council for appointment as a director to the Board of Queensland Treasury Corporation Capital Markets for a term of three years commencing from 1 October 2018;
* The Honourable Mr Paul Lucas be recommended to the Governor in Council for appointment as member and Chair of Cross River Rail Delivery Board for a term commencing from the date of Governor in Council approval to 13 April 2020; and
* Mr Kim Woods be recommended to the Governor in Council for appointment as the Principal Commissioner of the Queensland Productivity Commission for a term of one year commencing from 1 October 2018.
1. Cabinet noted the intention of responsible Ministers to appoint Mr David Marchant as a member to the Board of Queensland Rail Transit Authority for a term of three years commencing from 1 October 2018.
2. *Attachments*
* Nil.