1. The Trade and Investment Queensland Board (TIQ Board) was established in 2013 under section 16 of the *Trade and Investment Queensland Act 2013* (the Act).
2. Section 17 of the Act provides the TIQ Board is responsible for the way Trade and Investment Queensland performs its functions, including ensuring Trade and Investment Queensland performs its functions in a proper, effective and efficient way.
3. Trade and Investment Queensland is the government’s lead agency responsible for facilitating and promoting trade and investment opportunities for Queensland, including between Queensland and foreign countries.
4. The TIQ Board is to consist of at least four, but not more than seven members appointed by the Governor in Council for a term of up to five years, one of whom is appointed as the chairperson. The Board must include two departmental representatives as stipulated under section 16 of the Act (the chief executive, or a senior executive nominated by the chief executive, of both the department responsible for administering the Act and the department responsible for administering the *State Development and Public Works Organisation Act 1971*).
5. Cabinet endorsed that Professor Ian O’Connor as deputy chairperson and member and Ms Kate Hynes as member be recommended to the Governor in Council for appointment to the Trade and Investment Queensland Board for a term of three years commencing on 2 October 2018.
6. *Attachments*

* Nil.