1. The Queensland Institute of Medical Research (QIMR), trading as the QIMR Berghofer Medical Research Institute, is established under section 3 of the *Queensland Institute of Medical Research Act 1945* (the Act) for the purposes of research into any branch or branches of medical science.
2. QIMR is controlled and governed by a Council. The Council’s functions are to:

(a) control and manage the QIMR;

(b) raise and accept moneys for the purposes of the QIMR;

(c) invest moneys raised or accepted by the Council for the purposes of the QIMR; and

(d) invest moneys derived from any property or other invested moneys of the Council for the purposes of the QIMR.

1. Section 5(1) of the Act provides that the Council consists of at least seven, but not more than 11, members appointed by the Governor in Council.
2. Cabinet endorsed the following nominees to be recommended to the Governor in Council for appointment to the Council of the Queensland Institute of Medical Research for a term of four years commencing from the date of Governor in Council approval:

* Mr Arun Sharma – member and Chair
* Mr Michael Sargent – member and Deputy Chair
* Professor Alan Pettigrew – member
* Emeritus Professor John Shine – member
* Dr Madonna Callaghan – member
* Ms Celeste Neander – member
* Mr Mitchell Petrie – member
* Ms Susan Rallings – member
* Dr Clair Sullivan – member
* Emeritus Professor Janet Verbyla – member
* Dr Sonya Bennett – member

1. *Attachments*

* Nil.