1. The Queensland Art Gallery Board of Trustees (the Board) is established under the *Queensland Art Gallery Act 1987* (the Act).
2. Under section 19 of the Act, the Board’s functions include:

* to control, manage and maintain the art gallery and each branch thereof and all property in the possession of the Board;
* to develop the art gallery’s collection of works of art;
* to minister to the needs of the community in any or all branches of the visual arts, including by displaying works of art, promoting artistic taste and achievement through the illustration of the history and development of the visual arts, promoting and providing lectures, films, broadcasts, telecasts, publications and other educational or cultural instruction or material and promoting research;
* to control and manage all land and premises vested in or placed under the control of the Board;
* to restore and repair works of art in the possession of the Board;
* to frame and package, and manufacture display materials for, works of art in the possession of the Board; and
* to encourage artistic achievement by artists resident in Queensland.

1. Section 7 of the Act sets out the role of the members of the Board, including:

* being responsible for the Board’s management;
* ensuring, as far as possible, the Board achieves, and acts in accordance with, its strategic and operational plans;
* accounting to the Minister for the Board’s performance; and
* ensuring the Board otherwise performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed that Professor Emeritus Ian O’Connor AC be recommended to the Governor in Council for reappointment as Chairperson and member of the Board for a term of three years commencing from 2 March 2020.
2. Cabinet endorsed that Mrs Gina Fairfax, Ms Elizabeth Pidgeon and Mr Paul Taylor be recommended to the Governor in Council for reappointment as members of the Board for a term of three years commencing from 2 March 2020.
3. Cabinet endorsed that Ms Catherine Sinclair and the Honourable Justice Martin Daubney AM be recommended to the Governor in Council for appointment as members of the Board for a term of three years commencing from 2 March 2020.
4. *Attachments*
   * Nil.