1. Screen Queensland is a Proprietary Company Limited by Shares, with the State of Queensland as the sole shareholder.
2. The company’s constitution sets out the objects of the company to:

* increase the level of film and television production in Queensland;
* develop and maintain a creative infrastructure in Queensland for the film and television production industry;
* develop and maintain an active and vibrant screen culture in Queensland; and
* make funding available to members of the domestic and foreign film industry whether through loan, grant, rebate, financial assistance, investment, investment loan or any other form of funding.

1. Screen Queensland Board nominees reflect a range of skills and includes including First Nations representation, regional coverage and experience in the screen, games, corporate, finance and legal sectors.
2. Cabinet noted the intention of the Premier and Minister for the Olympics to appoint, on behalf of the State of Queensland, the following persons to Screen Queensland:

|  |  |  |
| --- | --- | --- |
| Member | Position | Term |
| * Ms Linda Lavarch | Chairperson | 24 January 2022 up to and including 31 May 2022 |
| * Ms Patricia Alner * Ms Cathy Hunt * Ms Kylee Ratz * Mr Dean Gibson * Miss Lynne Benzie | Director | 24 January 2022 up to and including 30 June 2024 |
| * Professor Herman van Eyken * Mr Dylan Miklashek * Mr Aaron Fa’Aoso * Honourable Roslyn Atkinson AO | Director | 24 January 2022up to and including 30 June 2025 |

1. *Attachments*

* Nil.