1. The Board of Examiners is constituted under Part 10 of the *Coal Mining Safety and Health Act* 1999 (the Act).
2. The functions of the Board are:
3. to decide the competencies necessary for holders of certificates of competency;
4. to assess applicants, or have applicants assessed, for certificates of competency;
5. to grant certificates of competency to persons who have demonstrated to the Board’s satisfaction the appropriate competencies necessary to hold the certificates;
6. to ensure the competencies under the Act are consistent with the competencies required by other States for the holders of certificates of competency; and
7. to perform other functions given to the Board under the Act or the *Mining and Quarrying Safety and Health Act 1999*.
8. Cabinet endorsed that:

* Mr Andrew Joseph Clough and Mr Phillip Howard Goode be recommended to the Governor-in-Council for appointment as members of the Board of Examiners for a term commencing from date of publication of gazette notice of their appointments and ending on 8 December 2015.
* Mr Robert Gavin Taylor be recommended to the Governor in Council for appointment as a member of the Board of Examiners for a term commencing from the date of publication of gazette notice of his appointment and ending on 8 December 2015.

1. Cabinet noted the appointment of Mr Andrew Joseph Clough as Chairperson of the Board from the date of publication of gazette notice of his appointment as a member of the Board.
2. *Attachments*

* Nil.