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. The chairperson (Mr Mark Stockwell) tendered his resignation as chairperson and member of the TIQ Board, effective on the appointment of a new chairperson. The membership of the two departmental representatives, Ms Helen Gluer and Mr David Edwards, ended when their respective positions of Under Treasurer and Director-General, Department of State Development, Infrastructure and Planning ceased.
6. Cabinet endorsed that the Honourable Stephen Bredhauer be recommended to the Governor in Council for appointment as the chairperson of the TIQ Board from 17 December 2015 to 1 October 2016.
7. Cabinet noted that two departmental representatives would be recommended to the Governor in Council for appointment as members of the TIQ Board by virtue of their position.
8. *Attachments*

* Nil.