1. The TAFE Queensland Board (the Board) is established as the governing body of TAFE Queensland under the *TAFE Queensland Act 2013* (the Act).
2. Section 13 of the Act outlines the functions of the Board which includes to:

* ensure it operates in accordance with its operational plan and, as far as possible, achieves the performance targets and objectives stated in the plan;
* account to the Minister for its performance as required under an Act; and
* ensure it otherwise performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed the following persons be recommended to the Governor in Council for appointment to the TAFE Queensland Board:

* Ms Annabel Dolphin as Chairperson and member for a four year term from the date approved by the Governor in Council up to and including 30 November 2020;
* Mr Peter Dowling AM, Ms Deborah Wilson and Ms Noela L’Estrange as members for a four year term from the date approved by the Governor in Council up to and including 30 November 2020; and
* Mr Shaun Coffey, Ms Louise Cox and Mr Peter Price as members for a two year term from the date approved by the Governor in Council up to and including 30 November 2018.

1. *Attachments*

* Nil.