1. The Trade and Investment Queensland Board (TIQ Board) was established in 2013 under section 16 of the *Trade and Investment Queensland Act 2013*.
2. The TIQ Board is responsible for 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 by the *Trade and Investment Queensland Act 2013*.
5. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment to the TIQ Board, for the terms indicated:
	* the Honourable Stephen Bredhauer as chairperson and member and Ms Michele Fleming as a member, for a term of three years commencing on 2 October 2016;
	* Professor Ian O’Connor as deputy chairperson and member and Ms Josie Angus and Ms Kate Hynes as members, for a term of two years commencing on 2 October 2016; and
	* two departmental representatives as members by virtue of their positions, for a term of three years commencing on 2 October 2016.
6. *Attachments*
* Nil.