1. The Queensland Building and Construction Board (the Board) is established under the *Queensland Building and Construction Commission Act 1991* as the governing body of the Queensland Building and Construction Commission.
2. The Board is responsible for deciding the strategy and the operational, administrative and financial policies to be followed by the Commission. The Board also ensures that the Commission performs its functions and exercises its powers in a proper, effective and efficient way.
3. The membership of the Board comprises a Chairperson, Deputy Chairperson and up to eight other Members.
4. Cabinet endorsed that Mr Jade Ingham, Ms Yvonne Pengilly and Mr Andrew Hickman be recommended to the Governor in Council for appointment as members of the Queensland Building and Construction Board from the date of approval to 30 November 2019.
5. *Attachments*

* Nil.