1. The Board of the Queensland Museum (the Board) is established under the *Queensland Museum Act 1970* (the Act).
2. Under section 12 of the Act, the Board’s functions include:
	* control and management of the museum and all natural history, historical and technological collections, and other chattels and property contained therein;
	* the maintenance and administration of the museum so as to meet the needs and demands of the community in any or all branches of the natural sciences, applied sciences, technology and history, including the storage of suitable items, and exhibits and other personal property;
	* carrying out or promoting scientific and historical research;
	* the provision of educational facilities through the display of selected items, lectures, films, broadcasts, telecasts, publications and other means; and
	* the operation of workshops for the maintenance and repair of exhibits and other things.
3. Section 7 of the Act sets out the role of the members of the Board, including:
	* being responsible for the Board’s management;
	* ensuring, as far as possible, the Board achieves, and acts in accordance with, its strategic and operational plans; and
	* accounting to the Minister for the Board’s performance, and ensuring the Board otherwise performs its functions in a proper, effective and efficient way.
4. Cabinet endorsed recommending to the Governor in Council that Professor Margaret Sheil AO as Chairperson (and member) and Ms Valmay Hill, Professor Bronwyn Harch and Ms Janine Griffiths as members be appointed to the Board of the Queensland Museum for a term of three years commencing from the date of Governor in Council approval.
5. *Attachments*
	* Nil.