1. The Boards of Government owned corporations (GOCs) are established under the *Government Owned Corporations Act 1993* (GOC Act) and are responsible for overseeing the activities of GOCs to optimise their value by exercising sound commercial judgement. Under section 89(1) of the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. The Queensland Rail Transit Authority (Queensland Rail) Board is responsible for overseeing the functions of Queensland Rail in accordance with the requirements of the *Queensland Rail Transit Authority Act 2013* (QRTA Act). Appointments to the board of Queensland Rail are made by responsible Ministers in accordance with the requirements of the entity’s enabling legislation.
3. It is desirable for board members to possess demonstrated previous leadership experience, and the ability to work within a team and in conjunction with a broad range of stakeholders to provide strategic direction to large and complex organisations. Board members should also possess strong commercial and analytical skills, particularly in relation to interpreting financial statements, display sound independent judgement and have both strong communication and people management skills.
4. Cabinet endorsed that Mr Ian Martin be recommended to the Governor in Council for appointment as a director (and Chair) to Board of QIC Limited for a term commencing 1 April 2019 up to and including 30 September 2022.
5. Cabinet noted the appointment by responsible Ministers of Mr David Marchant AM as the Chair of the Queensland Rail Transit Authority Board for a term commencing 1 April 2019 up to and including 30 September 2021.
6. *Attachments*
	* Nil.