1. 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.
2. The Trade and Investment Queensland Board (the Board) is established under the *Trade and Investment Queensland Act 2013* (the TIQ Act) and is responsible for the way Trade and Investment Queensland performs its functions.
3. The 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 under section 16 of the TIQ Act (the chief executive, or a senior executive nominated by the chief executive, of both the department responsible for administering the TIQ Act and the department responsible for administering the *State Development and Public Works Organisation Act 1971*).
4. Cabinet endorsed that the Honourable Stephen Bredhauer be recommended to the Governor in Council for appointment as chairperson (and member) to the Trade and Investment Queensland Board for a term of three years commencing from 2 October 2019.
5. Cabinet endorsed that Ms Michele Fleming be recommended to the Governor in Council for appointment as a member to the Trade and Investment Queensland Board for a term of two years commencing from 2 October 2019.
6. Cabinet endorsed that Mr James (Jim) Varghese, the chief executive of the department responsible for administering the *Trade and Investment Queensland Act 2013*, and the chief executive of the department responsible for administering the *State Development and Public Works Organisation Act 1971* be recommended to the Governor in Council for appointment as a member to the Trade and Investment Queensland Board for a term of three years commencing from 2 October 2019.
7. *Attachments*

* Nil.