1. The National Injury Insurance Agency, Queensland (the Agency), was established under the *National Injury Insurance Scheme (Queensland) Act 2016* on 1 July 2016. The Agency’s Board is to have between four and nine members appointed by the Governor in Council.
2. The functions of the Board are to:

* manage the Agency
* ensure the Agency performs its functions in a proper, effective and efficient way
* develop strategies and policies about the performance of the Agency’s functions
* set investment objectives for the National Injury Insurance Fund, Queensland or part of the Fund and establish investment strategies and policies to achieve the objectives
* appoint the chief executive, and
* report Agency performance to the Treasurer.

1. Cabinet endorsed the following nominees to be recommended to the Governor in Council for appointment to the Board of the National Injury Insurance Agency, Queensland for a term commencing on 1 July 2020 up to 30 June 2025:

* Ms Julie-Anne Schafer (Chairperson)
* Mr Michael Willis (Deputy Chairperson)
* Ms Lesley Anderson (Member)
* Mr Rowan Ward (Member)

1. Cabinet endorsed the following nominees to be recommended to the Governor in Council for appointment as Members to the Board of the National Injury Insurance Agency, Queensland for a term commencing on 1 July 2020 up to 30 June 2023:

* Dr Scott Davis
* Ms Michelle Morton
* Dr Susan Young

1. *Attachments*:

* Nil.