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 the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. 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.
3. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for terms commencing from the date of Governor in Council approval and expiring on 31 May 2024:

* Ms Christina Sutherland as a Director to the Board of CS Energy Limited;
* The Honourable Paul Lucas and Ms Karen Lay-Brew as Directors to the Board of Energy Queensland Limited;
* Mr Owen Doogan as a Director to the Board of North Queensland Bulk Ports Corporation Limited; and
* Mr Stuart Armitage as a Director to the Board of Sunwater Limited.

1. Cabinet endorsed Mr Daniel (Dan) Hunt be recommended to the Governor in Council for reappointment as a Director and Chairperson to the Board of Sunwater Limited from the date of Governor in Council approval to 30 September 2021.
2. *Attachments*:

* Nil.