1. The Queensland Institute of Medical Research (QIMR) is established under the *Queensland Institute of Medical Research Act 1945* and its main objective is to conduct research into any branch or branches of medicine.
2. The QIMR Council consists of at least seven, but no more than 11, members appointed by the Governor in Council. In recommending persons to be appointed as members of the Council, the Minister may have regard to the skills, experience and expertise of a person in any one of the following areas:
   1. corporate governance
   2. public or academic administration
   3. health or clinical research
   4. health ethics
   5. financial management
   6. fund raising
   7. any other area the Minister considers to be relevant to the functions of the Council.
3. Section 5C of the Act provides for the Governor in Council to appoint a member of the Council of the QIMR to be chairperson.
4. Cabinet endorsed the Honourable Paul de Jersey AC, Chief Justice of Queensland, to be recommended to the Governor in Council for appointment as Chairperson of the Council of the QIMR for a term from the date of Governor in Council approval to 8 September 2014.
5. *Attachments*

* Nil.