1. On 31 October 2013, the Governor in Council approved the establishment of the HIV Foundation Queensland (HIVFQ) via regulation as an independent body corporate under the *Hospitals Foundations Act 1982*, commencing 1 December 2013.
2. The HIVFQ will assume the advisory role of the Ministerial Advisory Committee on HIV/AIDS (MAC), which was established on 1 July 2012, and will also undertake additional responsibilities related to reducing incidences of HIV infection in Queensland.
3. Section 20 of the Act provides for the Governor in Council to appoint members by gazette notice (excepting the Hospital and Health Board Chair, or their nominee).
4. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment as members of the HIV Foundation Queensland from 1 December 2013:

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| Dr Darren Russell | Chairman | Four year term |
| Dr Andrew Redmond | Member and Metro North Hospital and Health Board Chair nominee | Four year term |
| Professor Jeffrey Gow | Member | Four year term |
| Ms Candi Forrest | Member | Two year term |
| Ms Elisha McGuiness | Member | Two year term |
| Ms Penny Kenchington | Member | Two year term |
| Mr David Graham | Member | Four year term |
| Mr Simon O’Connor | Member | Four year term |

1. *Attachments*

* Nil