1. The Cross River Rail Delivery Board is responsible for the Cross River Rail Delivery Authority, which will manage the Queensland Government’s highest priority infrastructure project. The Cross River Rail Delivery Authority will lead the development, procurement and delivery of Cross River Rail and support wider economic and social outcomes from this transformational project.
2. The role of the Cross River Rail Delivery Board is to ensure the proper, efficient and effective performance of the Cross River Rail Delivery Authority’s functions and decide its objectives, strategies and policies, as well as ensure that it complies with its strategic plan and operational plan under the *Financial Accountability Act 2009*. The Cross River Rail Delivery Board would also report to the Minister about the performance of the Cross River Rail Delivery Authority’s functions. The Cross River Rail Delivery Board has the power to do anything necessary or convenient to be done in performing its functions, and may give a written direction to the chief executive officer about the performance of the officer’s responsibilities.
3. Cabinet endorsed that the Honourable Paul Lucas be recommended to the Governor in Council for appointment as part-time deputy chairperson to the Cross River Rail Delivery Board for a term of three years.
4. Cabinet endorsed that Ms Lucy Snelling, Mr John Lee and Mr Mike Mrdak AO be recommended to the Governor in Council for appointment as part-time members to the Cross River Rail Delivery Board for a term of three years.
5. *Attachments*

* Nil.