1. The Queensland Rail Transit Authority (Queensland Rail) Board is responsible for overseeing the functions of Queensland Rail in accordance with the requirements of the *Queensland Rail Transit Authority Act 2013* (QRTA Act). Appointments to the board of Queensland Rail are made by responsible Ministers in accordance with the requirements of the entity’s enabling legislation.
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 noted the appointment by responsible Ministers of Ms Heather Watson as a member of the Queensland Rail Board for a term commencing from the date of responsible Ministers’ approval up to and including 30 September 2020.
4. *Attachments*

* Nil.