1. Health and Wellbeing Queensland is a new entity established by the *Health and Wellbeing Queensland Act 2019* to address long-term and chronic health issues across Queensland and improve the health and wellbeing of the Queensland population.
2. Health and Wellbeing Queensland is governed by a board of at least two, but not more than ten people, one of whom must be the Chief Executive of a government department, appointed by the Governor in Council.
3. The board’s functions are:
4. to ensure the proper, efficient and effective performance of Health and Wellbeing Queensland’s functions;
5. to decide the objectives, strategies and policies to be followed by Health and Wellbeing Queensland;
6. to ensure Health and Wellbeing Queensland complies with its obligations under this Act or another law;
7. any other function given to the board under its establishing Act or another Act.
8. The appointment of the Director-General, Queensland Health as a member and Chairperson and the appointment of the Director-General, Department of Housing and Public Works as a member, in conjunction with the appointment of six acting board members, to Health and Wellbeing Queensland enables the body to have a governing board in place with operational capability from the date of its establishment on 1 July 2019.
9. Cabinet endorsed that the Director-General, Queensland Health be recommended to the Governor in Council for appointment as member and chairperson of the Board of Health and Wellbeing Queensland for a two year term commencing 1 July 2019.
10. Cabinet endorsed that the Director-General, Department of Housing and Public Works be recommended to the Governor in Council for appointment as a member of the Board of Health and Wellbeing Queensland for a two year term commencing 1 July 2019.
11. Cabinet endorsed that future nominees for appointment to the position of the Deputy Chairperson of the board of Health and Wellbeing Queensland, as identified from existing membership, are to be progressed directly to the Governor in Council by the Minister for Health and Minister for Ambulance Services.
12. Cabinet noted the Minister for Health and Minister for Ambulance Services’ intention to appoint the following acting board members of Health and Wellbeing Queensland for a six-month term commencing on 1 July 2019:
	* Mr Thomas (Preston) Campbell;
	* Professor Amanda Lee;
	* Associate Professor Robyn Littlewood;
	* Dr John Pickering;
	* Mr Stephen (Steve) Ryan, and
	* Ms Jo Whitehead.
13. *Attachments*
	* Nil.