1. In 2002, the Brisbane Housing Company Limited (BHC) was established as a not-for-profit charitable company under a partnership between the Queensland Government and the Brisbane City Council (the Council).
2. BHC is an independent public company limited by shares. BHC has two types of shareholding; Ordinary Shares and Community Shares. The Ordinary Shareholders are the State, acting through the Department of Housing and Public Works (DHPW) and the Council. The State holds two Ordinary Shares and the Council holds one Ordinary Share.
3. In accordance with the Shareholders’ Agreement, the Chair of the BHC Board may be appointed for a term not exceeding three years.
4. The Shareholders’ Agreement sets out the profile for a Director nominee for the BHC Board which includes the Director having an understanding of and commitment to promote affordable housing and BHC’s objects under the constitution. Directors are further required to have knowledge and understanding of the obligations of Directors under the *Corporation Act 2001* and other relevant legislation and expertise relevant to finance or social housing management, preferably in at least one of the following areas of expertise:

* community welfare;
* housing development and procurement;
* law;
* social policy and development;
* accounting;
* asset management; and
* human resource management or personnel.

1. Cabinet noted the intention of the Minister for Housing and Public Works, Minister for Digital Technology and Minister for Sport as the representative of the State to reappoint Ms Eloise Atkinson as the Independent Chair and Mr John Gallimore and Ms Stacey Ross as State- appointed Directors to the Board of Brisbane Housing Company Limited from the date of Ministerial appointment to 30 June 2022.
2. *Attachments*

* Nil.