1. Health and Wellbeing Queensland was established on 1 July 2019 by the *Health and Wellbeing Queensland Act 2019* (the Act) to address long-term and chronic health issues across Queensland and improve the health and wellbeing of the Queensland population.
2. Under the Act, Health and Wellbeing Queensland is governed by a board of at least two, but not more than ten, members appointed by the Governor in Council. Of these 10 members, at least one, but not more than four, members must be departmental chief executives; and at least one, but not more than six, members must be other persons.
3. Pursuant to section 18(3) of the Act, other persons appointed as members must have qualifications or experience in at least one of the following areas: law, business or financial management, public health, academia, community service organisations, the not-for-profit sector and/or another area the Minister considers relevant or necessary to support the board in performing its functions.
4. The board’s functions are:
5. to ensure the proper, efficient and effective performance of Health and Wellbeing Queensland’s functions;
6. to decide the objectives, strategies and policies to be followed by Health and Wellbeing Queensland;
7. to ensure Health and Wellbeing Queensland complies with its obligations under the Act or another law; and
8. any other function given to the board under the Act or another Act.
9. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment to the board of Health and Wellbeing Queensland for the terms specified:

|  |  |  |
| --- | --- | --- |
| Name | Position | Term |
| Ms Stella Taylor Johnson | Member | 1 April 2020 to 30 June 2022 |
| Emeritus Professor Ian Lowe | Member | 1 April 2020 to 30 June 2022 |
| Ms Anna Voloschenko | Member | 1 April 2020 to 30 June 2022 |
| Mr Thomas (Preston) Campbell | Member | 1 April 2020 to 30 June 2023 |
| Mr Stephen (Steve) Ryan | Member | 1 April 2020 to 30 June 2023 |
| Ms Jane Williams | Member | 1 April 2020 to 30 June 2023 |

1. *Attachments*

* Nil.