1. The Queensland Institute of Medical Research (QIMR), trading as the QIMR Berghofer Medical Research Institute, is established under section 3 of the *Queensland Institute of Medical Research Act 1945* (the Act) for the purpose of research into any branch or branches of medical science.
2. QIMR is governed by the Council of the QIMR (the Council), which consists of at least seven but no more than 11 members appointed by the Governor in Council.
3. Pursuant to section 10 of the Act, QIMR must have a Director, and the Director is responsible for the control and management of the employees of QIMR and for the research work carried out by QIMR, subject to the direction of the Council. The Governor in Council must appoint a Director and approve the conditions of appointment, having regard to the advice of the Council, for a term of office of not more than seven years.
4. Cabinet endorsed that Professor Fabienne Mackay be recommended to the Governor in Council for appointment as Director of the Queensland Institute of Medical Research for a term of five years commencing on 18 May 2020 up to and including 17 May 2025.
5. *Attachments*

* Nil.