1. Stadiums Queensland is established under the *Major Sports Facilities Act 2001* (the Act) as an independent authority to manage, operate, and promote Queensland’s world class major sports facilities. Stadiums Queensland is also empowered, under the Act, to develop major sports facilities for declaration under the Act and other infrastructure associated with the State’s major sports facilities.
2. The Stadiums Queensland Board (the Board) is established under the Act and is responsible for the way in which Stadiums Queensland performs its functions and exercises its powers.
3. Sections 12 and 13 of the Act stipulates that the Board consists of not more than seven directors and that directors, one of which must be appointed the chairperson, are appointed by the Governor in Council.
4. Cabinet endorsed that Ms Cathy McGuane be recommended to the Governor in Council for appointment as the chairperson and director to the Stadiums Queensland Board from   
   1 July 2021 up to and including 30 June 2024.
5. Cabinet endorsed that the following persons be recommended to the Governor in Council for appointment as directors to the Stadiums Queensland Board from 1 July 2021 up to and including 30 June 2023:

* Ms Amanda Shircore
* Mr Brendan O’Farrell.

1. Cabinet endorsed that the following persons be recommended to the Governor in Council for appointment as directors to the Stadiums Queensland Board from 1 July 2021 up to and including 30 June 2024:

* Ms Sharron Caddie
* Mr John Warn
* Mr Peter Hyland.

1. *Attachments*:

* Nil.