1. The TAFE Queensland (TAFEQ) Board is established as the governing body of TAFEQ under the *TAFE Queensland Act 2013* (the Act).
2. Sections 12 and 14 of the Act provide that the TAFEQ Board consists of the following persons appointed by the Governor in Council:

* one nominee of the Minister;
* at least six but no more than eight persons who are eligible for appointment as a member under section 14 of the Act.

1. Section 12 of the Act provides that at least one member of the TAFEQ Board must be an Aboriginal person or Torres Strait Islander.
2. Section 17 of the Act provides that the Governor in Council must appoint a member as chairperson of the TAFEQ Board.
3. Under section 13 of the Act, the TAFEQ Board has the following functions for TAFEQ:

* to ensure it operates in accordance with its operational plan and, as far as possible, achieves the performance targets and objectives stated in the plan;
* to account to the Minister for its performance as required under an Act; and
* to ensure it otherwise performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed that Ms Jane Seawright be recommended to the Governor in Council for appointment as Chairperson and member to the TAFE Queensland Board for a term of four years commencing from the date of Governor in Council approval.
2. Cabinet endorsed that Dr Valerie Cooms, Ms Bron Davies and Mr Peter Price be recommended to the Governor in Council for appointment as members to the TAFE Queensland Board for a term of four years commencing from the date of Governor in Council approval.
3. *Attachments*:

* Nil.