1. The *Brisbane Olympic and Paralympic Games Arrangements Act 2021* (the Act) established the Brisbane Organising Committee for the 2032 Olympic and Paralympic Games (the Corporation) on 20 December 2021 to undertake the organisation, conduct, promotion and commercial and financial management of the Brisbane 2032 Olympic and Paralympic Games (Brisbane 2032).
2. The Act also established a board of directors of the Corporation (the Board) to ensure the Corporation performs its functions in a proper, effective and efficient way.
3. Section 17 of the Act provides that the Board consists of the following persons (each a director):
   * the President or Honorary Life President of the Australian Olympic Committee (AOC)
   * the President of Paralympics Australia (PA)
   * the Chief Executive Officer of the AOC
   * any International Olympic Committee members from Australia that have not reached the age limit or extended age limit for members under the Olympic Charter
   * any International Paralympic Committee Governing Board members from Australia
   * one athlete having competed for Australia in a recent edition of the Olympic Games as confirmed by the AOC
   * one athlete having competed for Australia in a recent edition of the Paralympic Games as confirmed by PA
   * five independent directors (one to be the President of the Board and at least one to be Indigenous) as agreed to by the Premier of Queensland and the Prime Minister
   * up to four directors nominated by the Prime Minister of Australia
   * four directors nominated by the Premier of Queensland
   * one director nominated by the Lord Mayor of Brisbane
   * the Lord Mayor of Brisbane.
4. Cabinet endorsed that the Honourable Anika Wells MP be recommended to the Governor in Council for appointment as a vice president and director of the Board pursuant to sections 17(1)(i) and 26(2)(a) of the Act, for a term of four years commencing on the date of Governor in Council approval.
5. Cabinet endorsed that Mr Graham Perrett MP be recommended to the Governor in Council for appointment as a director of the Board pursuant to section 17(1)(i) of the Act, for a term of four years commencing on the date of Governor in Council approval.
6. Cabinet endorsed that Cr Clare Stewart be recommended to the Governor in Council for appointment as a director of the Board pursuant to section 17(1)(k) of the Act, for a term of four years commencing on the date of Governor in Council approval.
7. *Attachments*:
   * Nil.