1. The *Public Trustee (Advisory and Monitoring Board) Amendment Act 2022* (the Amendment Act) commenced on 2 December 2022.
2. The Amendment Act amends the *Public Trustee Act 1978* (the PT Act) to establish the Public Trustee Advisory and Monitoring Board (PTAMB) and implements recommendation 30 of the Public Advocate’s Report, *Preserving the financial futures of vulnerable Queenslanders: A review of Public Trustee fees, charges and practices* (OPA Report). The PTAMB provides independent oversight over the Public Trustee, to improve its performance, transparency and public accountability.
3. PTAMB consists of Permanent Board Members and Appointed Board Members.
4. Cabinet noted the intention of the Attorney-General and Minister for Justice, Minister for Women and Minister for the Prevention of Domestic and Family Violence to appoint the Chairperson and Appointed Board Members of the Public Trustee Advisory and Monitoring Board for a term of three years commencing on 9 December 2022:

* Mr Geoffrey Rowe – Appointed Board Member and Chairperson
* Professor Jennifer Cullen – Appointed Board Member;
* Ms Aimee McVeigh – Appointed Board Member;
* Mr Brendan O’Farrell – Appointed Board Member;
* Ms Joanne Peulen – Appointed Board Member; and
* Ms Kym Vickery – Appointed Board Member.

1. Cabinet noted that, in accordance with the *Public Trustee (Advisory and Monitoring Board) Amendment Act 2022*, the following public sector employees will be the Permanent Board Members of the Public Trustee Advisory and Monitoring Board:

* Mr David Mackie, Director-General, Department of Justice and Attorney-General for an indefinite term of appointment commencing on and from 9 December 2022;
* Ms Maryanne Kelly, Deputy Under Treasurer, Social, Intergovernmental and Corporate, Queensland Treasury; for a term of three years commencing on and from 9 December 2022;
* the holder (from time to time) of the position of Deputy Director-General, Disability and Seniors Connect, Department of Seniors, Disability Services and Aboriginal and Torre Strait Islander Partnerships or a term of three years commencing on and from 9 December 2022; and
* the holder (from time to time) of the position of Deputy Director-General, Strategic Policy, Legislation and Program Reform, Department of Seniors, Disability Services and Aboriginal and Torre Strait Islander Partnerships for a term of three years commencing on and from 9 December 2022.

1. *Attachments*:

* Nil.