1. Health and Wellbeing Queensland was established on 1 July 2019 by the *Health and Wellbeing Queensland Act 2019* (the Act) to address long-term and chronic health issues across Queensland and improve the health and wellbeing of the Queensland population.
2. Under the Act, Health and Wellbeing Queensland is governed by a board of at least two, but not more than 10 members appointed by the Governor in Council. Of these 10 members, at least one, but not more than four members must be departmental chief executives; and at least one, but not more than six members must be other persons. At least one person appointed as a board member must be an Aboriginal person or a Torres Strait Islander.
3. The Act provides that members are appointed for a term not longer than four years.
4. Pursuant to section 18(3) of the Act, other persons appointed as members must have qualifications or experience in at least one of the following areas: law, business or financial management, public health, academia, community service organisations, the not-for-profit sector and/or another area the Minister considers relevant or necessary to support the board in performing its functions.
5. The board’s functions are:
6. to ensure the proper, efficient and effective performance of Health and Wellbeing Queensland’s functions;
7. to decide the objectives, strategies and policies to be followed by Health and Wellbeing Queensland;
8. to ensure Health and Wellbeing Queensland complies with its obligations under the Act or another law; and
9. any other function given to the board under the Act or another Act.
10. Cabinet endorsed that Mr Shea Spierings be recommended to the Governor in Council for appointment as a member of the board of Health and Wellbeing Queensland from the date of Governor in Council approval up to and including 30 June 2023.
11. *Attachment*:

* Nil.