1. The Building and Construction Industry (Portable Long Service Leave) Authority (the Authority) is established under the *Building and Construction Industry (Portable Long Service Leave) Act 1991* (the Act) in order to provide an equitable and efficient system of portable long service leave for individuals working in the building and construction industry.
2. The Building and Construction Industry (Portable Long Service Leave) Board (the Board) is also established under the Act. The Board’s role includes:
3. responsibility for the Authority’s commercial policy and management;
4. ensuring, as far as possible, the Authority achieves and acts in accordance with its corporate goals and carries out its corporate objectives outlined in its corporate plans;
5. providing advice and recommendations to the Minister on issues affecting the provision of long service leave in the building and construction industry and the operation of the Act; and
6. ensuring the Authority performs its functions in an appropriate, effective and efficient way.
7. The Board is comprised of eight Directors including a Chairperson, a Deputy Chairperson who must have knowledge of, and expertise in, financial affairs, three Directors representing employers and three Directors representing workers.
8. Cabinet endorsed that the following persons be recommended to the Governor in Council for appointment to the Building and Construction Industry (Portable Long Service Leave) Authority Board for a three-year term commencing from the date of Governor in Council approval:

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| * Ms Peta Irvine | Chairperson |
| * Ms Teresa Hamilton | Deputy Chairperson |
| * Ms Penelope Cornah | Director – Employer Representative |
| * Ms Sue-Ann Fresneda | Director – Employer Representative |
| * Mr Damian Long | Director – Employer Representative |
| * Mr Peter Ong | Director – Worker Representative |
| * Mr William Lowth | Director – Worker Representative |
| * Mr Mark Raguse | Director – Worker Representative |

1. *Attachments*:

* Nil.