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 for Employment and Small Business and Minister for Training and Skills Development; and
* 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 14 of the Act provides that a person is eligible for appointment as a member of the TAFEQ Board if the person is not disqualified or ineligible for appointment, and the person has:

* direct industry experience or direct experience in the education, training or employment sectors; or
* skills, experience or expertise in commerce, corporate governance, economics, finance, law or management.

1. Cabinet endorsed that Dr Lee Anne Perry AM and Ms Nicole Brigg 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.
2. *Attachments*:

* Nil.