



QFES Board of Management Communique

April 2017

The Board of Management (BoM) meets bi-monthly to discuss emerging strategic and organisational risks for the department.

The QFES Board of Management met on Wednesday 26 April 2017 with discussions providing the following items of note:

- A presentation was tabled on the corporate governance framework. BOM agreed that the standing items of future BoM meetings will be reports and recommendations from Level 2 and 3 QFES committees. Chairs of those committees will attend BOM to provide these reports. It was agreed that the ELT of QFES would provide strategic input across the level 2 and 3 committees.
- The Board approved the *Annual Internal Audit Plan 2017-18* and the *Strategic Internal Audit Plan 2018-21*.
- The Board approved the draft *2017-21 QFES Strategic Plan*.
- A paper was tabled on the Overview of Excess Annual Leave Balances of QFES Operational Employees and the Board approved the recommendations.
- The Board noted the paper on Workers Compensation Latent Onset Conditions and attached reports.
- The Board approved the release of the Volunteerism Strategy Discussion Paper and endorses the proposed engagement process incorporating volunteer, staff and partner engagement sessions and an email submission process.
- A paper was tabled on Emergency Management Policies Update and the Board referred it to the Operations Management Committee.
- The Board noted a brief on QFES Policy Development Update.
- The Board noted the paper titled Implementation of Executive Performance Framework and Performance Agreements.
- The Board endorsed the amalgamated AFFF Management Strategy including its release to the Queensland Government Pefluorinated Firefighting Foam Interdepartmental Committee.
- The Board noted the contents of the brief titled Long Term Leave Aspect and advised the Health and Safety Committee will now take oversight of this.
- The Board has endorsed the progression of the proposed three year Children's Hospital Foundation proposal which includes payroll giving and Regional Fundraising Challenge to commence July 2017.

If you would like further information regarding these topics, or about the QFES BoM in general, please email the Secretariat via QFES.CorpGov@qfes.qld.gov.au.