



# QFES Board of Management Communique

April 2018

*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 Monday 23 April 2018 with discussions regarding the following items:

- The Board approved the following items:
  1. QFES Strategic Risk Register
  2. QFES Innovation and Improvement
  3. QFES Volunteerism Strategy Strategic Priorities and Guiding principles
  4. QFES Climate Change Working Group Terms of Reference
- The Board noted the following items:
  1. Corporate Card Usage review final report
  2. Data Classification Review Audit final report
  3. ICT Asset Replacement / Investment Strategy
- The Board recommended the following items to be discussed at an additional BoM meeting being held on 28 May 2018:
  1. Overtime and Firefighter review
  2. QFES Resilience Project
- Committee updates from the following committees were tabled and noted:
  - Finance and Budget Committee
  - Audit, Risk and Compliance Committee
  - Health and Safety Committee
  - Strategic Projects Committee
  - Information and Communication Technology Committee
  - People and Culture Committee
  - Workplace Representatives Committee
  - Operations Management Committee

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](mailto:QFES.CorpGov@qfes.qld.gov.au).