



# QFES Board of Management Communique

August 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 Tuesday 15 August 2017 with discussions providing the following items of note:

- The Board endorsed the QFES Governance Policy and the Conflict of Interest – Public Service Employees fact sheet.
- The Board endorsed the proposed QFES Governance Committees Threshold Matrix, which will assist individuals with a set of relative thresholds for committee consideration whilst ensuring the correct amount of governance is appropriately applied.
- The Board endorsed option 3 of the Proposed QFES Research, Strategy, process and governance paper. The QFES Project Management Office will coordinate activities, integrate research initiatives into the existing QFES Annual Investment Cycle and establish a QFES Research subcommittee.
- The Board endorsed the QFES Organisational Design paper, to scope the work associated with Organisational Structuring, People Resourcing and Service Delivery.
- The Board endorsed the QFES Policy 4.8 - Release of Information and associated documents.
- The Board endorsed the QFES Policy 2.6 - Research and Evaluation.
- The 2017 QFES Uniform Strategy was endorsed and supported.
- The Board supported the QFES long term Fleet Management Strategy Initiative Proposal.
- Committee updates from the following Committees were tabled and endorsed:
  - Strategic Projects Committee
  - Finance and Budget Committee
  - Audit and Risk Committee
  - Health and Safety Committee
  - Information and Communication Technology Committee
  - People and Culture Committee
  - Operations Management Committee
- The 2017 QFES Estimates Report was tabled and endorsed.

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).