



# QFES Board of Management Communique

December 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 Thursday 14 December 2017 with discussions providing the following items of note:

## **Audit, Risk and Compliance Committee (ARCC) – update**

- The ARCC previously known as the Audit and Risk Committee (ARC) has also had a change to its title. This name change Audit, Risk and Compliance Committee helps to more effectively communicate the importance of the Committee's compliance responsibilities.
- The Board approved the following items:
  1. The Audit, Risk and Compliance Committee Terms of Reference and 2017-18 Work Plan
  2. The Terms of Reference of the QFES Resilience Project
  3. QFES Capital Works Management Framework – October 2017
  4. Updated QFES Governance Committees Threshold Matrix
  5. Endorsed Enhanced Enterprise planning and approved option No.2.
- Committee updates from the following committees were tabled and endorsed:
  - Finance and Budget Committee
  - Audit, Risk and Compliance Committee
  - Health and Safety 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).