



QFES Board of Management Communique

January 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 24 January 2017 with discussions providing the following items of note:

The Human Resource Information System (HRIS) Board met on 20 January 2017. DSITIA now has responsibility for the HRIS project, funds have been transferred by agreement of CBRC. QFES is now responsible for implementation and transition to operate.

The QFES Finance and Budget Committee Terms of Reference and Guidelines were approved as part of the new governance structure for QFES.

The draft QFES Policy Framework and Code of Practice COP001 were approved. The QFES Policy Framework is to provide the authorising environment for releasing future policies.

The BoM approved that the Strategic Risk Register be referred to the Executive Leadership Team for discussion/endorsement.

The following four priority audits were approved to commence:

- Assurance Review – QFES HRIS project
- QFES Service Delivery Model Review
- Operational Fleet Management Review
- QFES Auxiliary Skills Assessment Review

The BoM supports the staged implementation trial of QFES Remotely Piloted Aerial Systems Development Trial.

A paper on Animal Rescue was tabled and referred to ELT for further discussion.

A paper on the Review of Management of Overtime and Action Plan were tabled and referred to ELT for further discussion.

The BoM approved the progression of a 1.5 day workshop to inform the development of the 2017-21 QFES Strategic Plan.

The BoM noted the commencement of a Strategic Security Risk Assessment for QFES.

QFES has developed a strategy and action plan that addresses the management of AFFF containing Perfluoroalkyl substances. The BoM members approved the strategy and action plans, for consultation with stakeholders.

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.