



QFES Board of Management Communique

June 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 13 June 2017 with discussions providing the following items of note:

- The Board endorsed 'Why What When – Corporate Governance for QFES in 21st Century' paper. This paper will be circulated to ELT members in due course.
- The Board noted the paper 'Blue Card – Working with Children'. Further assessments will be conducted to determine if QFES is legally required to comply.
- The Board endorsed the paper 'QFES Governance Committee Audit' paper. QFES, in conjunction with our audit partners, will review our new governance structure in early 2018.
- The Board endorsed the recommendation for an independent external member to sit on the Board of the QFES BoM. QFES will engage a suitable partner to facilitate the process and assist QFES in selecting a suitable candidate.
- The Board noted the paper 'Commissioners Accountabilities and QFES Board of Management'. This paper highlighted the many government Acts which the Commissioner is accountable for and the responsibilities of the BoM and its Committees.
- Committee updates from the following Committees were tabled and endorsed:
 - Strategic Projects Committee
 - Finance and Budget Committee
 - Information and Communication Technology Committee
 - Operations Management Committee
- Due to Cyclone Debbie in February a new BoM calendar will be produced out of session.

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.