

## QFES Board of Management Communique June 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 11 June 2018 with discussions regarding the following items:

- The Board approved the following items:
  - 1. The reconstitution of the Strategic Projects Committee
  - 2. 2018-22 Strategic Plan
  - 3. 5 Year Strategic Budget
- The Board noted the following items:
  - 1. QFES 2017-18 Annual Report
  - 2. KPMG Review Governance Arrangements
  - 3. Contract Management Capability Development Plan
  - 4. QFES Resilience Project & Alignment with other projects
  - 5. TEM Future update 2018
- Committee updates from the following committees were tabled and noted:
  - o Finance and Budget Committee
  - o Audit, Risk and Compliance Committee
  - Health and Safety Committee
  - o Strategic Projects Committee
  - o Information and Communication Technology Committee
  - o People and Culture Committee
  - o Workplace Representatives Committee
  - o Operations Management Committee

If you would like further information regarding these topics, or about the QFES BoM in general, please email the Secretariat via <a href="mailto:QFES.CorpGov@qfes.qld.gov.au">QFES.CorpGov@qfes.qld.gov.au</a>.