



QFES Board of Management Communique

October 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 Friday 27 October 2017 with discussions providing the following items of note:

- The Board approved the following items out-of-session:
 1. Complex Grant Agreement – funding support for the AUS-1 DART Team for USAR operations (*Approved 28/08/2017*)
 2. Fraud and Corruption Plan and Policy (*Approved 23/08/2017*)
 3. Fiscal Sustainability – Scenario 9 and 2017-18 Budget (*Approved 04/09/2017*)
 4. QFES Procurement Plan (*Approved 13/09/2017*)
 5. Time and attendance (*Approved 26/09/17*)
 6. Conflict of Interest (*Approved 26/08/2017*)
 7. QFES Annual Report (*Approved 11/09/2017*)
 8. Threshold Matrix (*Approved 23/08/2017*)
- The Board endorsed the BoM 2017-2018 Annual Work Plan and BoM schedule of meetings calendar for 2018.
- 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

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.