



# QFES Board of Management Communique

August 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 Tuesday 14 August 2018 with discussions regarding the following items:

- The Board approved the following items:
  1. Strategic Committee, Alignment Initiatives and Strategy 2030
  2. QFES Policy 4.6 – Information Policy
  3. Draft 2018-19 QFES Corporate Plan
- The Board endorsed the following items:
  1. Risk Appetite – proposed scenarios
  2. Request to Suspend – Netflix and monitoring the use of YouTube
- The Board noted the following items:
  1. Strategic Outcomes - Summary
  2. BoM self-assessment
  3. Organisation Refresh Project
  4. Foundational elements to support the future
  5. QAO – final report for the Confidentiality and Disclosure of Government
  6. QFES Engagement with DFAT for the provision of assistance in the lead up to and during APEC 2018
  7. 2018-2019 QFES Content and Multi Media Services, Service Agreement
- Contracts Review
  1. QAO – Fraud Risk Management
  2. 2017 Government Commitments – 30 June 2018 progress reporting
  3. TEM Presentation
- Committee updates from the following committees were tabled and noted:
  - Finance and Budget Committee
  - Audit, Risk and Compliance Committee
  - Health and Safety Committee
  - Strategic Committee
  - Communication and Information 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).