1. The QTC Capital Markets Board is established under section 10 of the *Queensland Treasury Corporation Act 1988* (the Act) and is responsible for managing all of QTC’s affairs, except those relating to certain superannuation and other long-term assets. Board responsibilities include:

* overseeing QTC’s operations, including its control and accountability systems;
* developing and monitoring QTC’s strategic and corporate plans, operational policy and yearly budget;
* monitoring and measuring financial and operational performance;
* monitoring and measuring organisational and staff performance;
* monitoring key risks and risk management processes; and
* ensuring that QTC’s compliance is appropriate for an organisation of its type.

1. Vacancies currently exist following the resignation of two members. Board members are appointed by the Governor in Council under section 10(2) of the Act.
2. Cabinet endorsed that Ms Tonianne Dwyer and Mr Stephen Bizzell be recommended to the Governor in Council for appointment as members to the QTC Capital Markets Board for a term commencing from the date of Governor in Council approval up to and including 30 June 2015.
3. *Attachments*

* Nil.