1. The Queensland Art Gallery Board of Trustees is established under the *Queensland Art Gallery Act 1987* (the Act).
2. Under section 19 of the Act, the Board’s functions are, in summary:

* to control, manage and maintain the Queensland Art Gallery;
* to develop the Gallery’s collection of works of art;
* to minister to the needs of the community in the visual arts by displaying works of art, promoting artistic taste through the illustration of the history and development of the visual arts, promoting and providing lectures, films, broadcasts, telecasts, publications and other educational or cultural instruction or material and promoting research;
* to control and manage all land and premises vested in or placed under the control of the Board;
* to restore and repair works of art in the possession of the Board;
* to frame and package, and manufacture and display, materials for works of art in the possession of the Board; and
* to encourage artistic achievement by artists resident in Queensland.

1. Section 7 of the Act sets out the role of the members of the Board, including:

* being responsible for the Board’s management;
* ensuring, as far as possible, the Board achieves and acts in accordance with its strategic and operational plans;
* accounting to the Minister for the Board’s performance; and
* ensuring the Board performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed that Professor Susan Street AO be recommended to the Governor in Council for reappointment as Chair (and member); Mr Philip Bacon AM, Mr Rick Wilkinson, and Ms Avril Quaill be recommended to the Governor in Council for reappointment as members; and Ms Gina Fairfax, Ms Liz Pidgeon, and Mr Ross Patane be recommended to the Governor in Council for appointment as members, to the Queensland Art Gallery Board of Trustees for a term of three years commencing from 1 March 2014 up to and including 28 February 2017.
2. *Attachments*
   * Nil.