1. The *Workers’ Compensation and Rehabilitation Act 2003* provides for the establishment of a board of directors for WorkCover Queensland. The board’s role includes the following:

* ensuring that, as far as possible, WorkCover achieves, and acts in accordance with, its statement of corporate intent and carries out the objectives outlined in its statement of corporate intent;
* accounting to the Minister for its performance as required by this Act or under another law applying to WorkCover;
* responsibility for WorkCover’s commercial policy and management;
* notifying the Minister of the methods and rates it proposes to use to assess premiums;
* giving timely advice to the Regulator on information impacting on the workers’ compensation scheme;
* performing other functions conferred on the board under its Act or another Act; and
* ensuring WorkCover otherwise performs its functions in a proper, effective and efficient way.

1. The term of all current board members expires on 30 June 2014. The board may consist of no more than nine members appointed by the Governor in Council. Directors may be appointed for a term of up to five years.
2. Cabinet endorsed the appointment of the following persons to the board of directors of WorkCover Queensland for a term of three years commencing from 1 July 2014:

* Mr Glenn Ferguson Chairperson
* Mr Justin O’Connor Deputy Chairperson
* Ms Melinda Bailey Director
* Mr John Crittall Director
* Mr Peter Dowling AM Director
* Ms Flavia Gobbo Director
* Mr Ian Leavers Director
* Mr Ian Winterburn Director

1. *Attachments*

* Nil.