1. TAFE Queensland is a statutory body established under the *TAFE Queensland Act 2013* and acquired Aviation Australia Pty Ltd (AA) on 1 October 2017. AA provides aviation training to support the development of Queensland as an aviation and aerospace hub for the Asia-Pacific region and to provide a centre of excellence for education and training for the aviation industry.
2. Under sections 108 to 113 of the Aviation Australia Constitution (the Constitution), as the sole member of the company, TAFEQ can increase or decrease the number of Directors and can appoint or remove Directors.
3. Under section 133 of the Constitution, the Minister for Employment and Small Business and Minister for Training and Skills Development retains the responsibility for appointing the Chair and determining the period for which such person is to hold office.
4. Cabinet noted TAFE Queensland’s intention to appoint Dr Catherine Ball, Mr Ian Mitchell and Ms Emma Thomas as Directors of Aviation Australia Board for a term commencing from the date of appointment by the TAFE Queensland Board to 30 November 2022.
5. *Attachments*
	* Nil.