1. Under the *Queensland Treasury Corporation Act 1988* (QTC Act), the Governor in Council may appoint persons to an advisory board established under the QTC Act, on such terms and conditions as may be imposed by the Governor in Council.
2. It is desirable for board members to possess demonstrated previous leadership experience, and the ability to work within a team and in conjunction with a broad range of stakeholders to provide strategic direction to large and complex organisations. Board members should also possess strong commercial and analytical skills, particularly in relation to interpreting financial statements, display sound independent judgement and have both strong communication and people management skills.
3. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment to the State Investment Advisory Board for a term of three years, commencing from the date of approval up to and including 30 June 2022:

* the Under Treasurer as an ex-officio member (and Chair);
* the Deputy Under Treasurer, Economic and Fiscal Coordination as an ex-officio member;
* Mr Philip Graham as a member;
* Mr Tony Hawkins AM as a member; and
* Ms Maria Wilton as a member.

1. *Attachments*

* Nil.