1. Trade and Investment Queensland is the Queensland Government’s dedicated global business agency, helping Queensland exporters enter world markets and promoting Queensland as the perfect place for investment.
2. The Trade and Investment Queensland Board (the Board) is established under the *Trade and Investment Queensland Act 2013* (TIQ Act) and is responsible for the way Trade and Investment Queensland performs its functions.
3. The Board is to consist of at least four, but not more than seven, members appointed by the Governor in Council for a term of up to five years. The Board must include two departmental representatives as stipulated under section 16 of the TIQ Act (i.e., the chief executive, or senior executive, of both the department responsible for administering the TIQ Act and the department responsible for administering the *State Development and Public Works Organisation Act 1971*).
4. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment to the Trade and Investment Queensland Board from 2 October 2021 to 30 June 2024:

* Ms Kate Hynes as deputy chairperson (and member),
* Mrs Michele Fleming as a member, and
* Professor Scott Sheppard as a member.

1. *Attachments*

* Nil.