



# QUEENSLAND POLICE SERVICE

## Board of Management

### Statement of Outcomes – 28 August 2018

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On Tuesday 28 August 2018, the Board of Management met and resolved to:

- Approve version 8 of the Board Handbook, version 3 of the Audit and Risk Committee Terms of Reference, version 5 of the Demand and Resource Committee Terms of Reference and version 4 of the Executive Leadership Team Guiding Principles.

The Board engaged in a themed strategic discussion on the Workforce Strategy.

The Board noted the following out of session resolutions to:

- Approve the QPS Strategic Plan 2018-2022.
- Approve the QPS Operational Plan 2018-2019.
- Increase Board meeting frequency to six meetings per year (August, October, December, February, April and June).

The next Board meeting is scheduled 24 October 2018.