



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 30 May 2017



On Tuesday 30 May 2017, the Board of Management met and resolved to:

- Approve appointments of members to Boards and Committee for a further 12 month period.
- Approve the draft QPS Workforce Strategy 2017-2022 to progress to relevant consultation.

The Board noted the following out of session resolutions to:

- Approve the 2nd Quarter Financial Review.
- Approve the changes to the schedule of annual ICT costs and priority ICT initiatives.
- Approve the updated Demand and Resource Committee Terms of Reference.
- Approve the Capital Works forward planning.
- Approve allocation of funding for the procurement and implementation of Weapon Mounted Light Source.
- Approve the 3rd Quarter Financial Review.
- Approve allocation of funding for the construction of housing in Aurukun.
- Approve the Integrity and Performance Group Inspections Plan.
- Approve the Integrity and Performance Group Internal Audit Function Charter.
- Endorse the Annual Internal Audit Plan 2017-18 and Strategic Internal Audit Plan 2018-21 and 2017-18 Internal Audit Charter.
- Approve the Appointment of the Internal Auditor.
- Approve the 2017 QPS Risk Appetite Statement.
- Approve the updated Risk Management Planning Guide.
- Approve the updated A&RC Terms of Reference.

The next Board meeting is scheduled for Thursday 31 August 2017.