



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 31 May 2018



On Thursday 31 May 2018, the Board of Management met and resolved to:

- Approve the appointments of independent Board and Committee members.
- Support the commencement of a QPS Governance Communication Strategy.

The Board noted the following out of session resolutions to:

- Approve the dissolution of the Program Management Committee and incorporation of functions into the Demand and Resource Committee.
- Approve the 2018 QPS Environmental Scan.
- Approve the D&RC Terms of Reference – Version 4.
- Approve the Board Handbook – Version 7
- Approve, effective 1 June 2018, the implementation of a new schedule of QPS Independent Board and Committee Chair/Member Remuneration Rates.
- Approve the QPS Enterprise Risk Management Framework.
- Approve the transfer of budget for QSS fees, spousal payments and Commissioned Officer professional development allowance payments from PSBA to QPS.
- Approve the Integrity and Performance Group Inspections Plan 2018-19
- Approve the Integrity and Performance Group Internal Audit Function Charter.
- Approve the appointment of the internal auditor.
- Approve the Annual Internal Audit Plan 2018-19 and the Strategic Internal Audit Plan 2019-2022.

The next Board meeting is scheduled for 28 August 2018.