



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 28 February 2019



On Thursday 28 February 2019, the Board of Management met and resolved to:

- Approve the 2019-20 Board and Committee Calendar and Annual Planner.
- Approve engagement of a company to conduct an external review of QPS governance.
- Endorse the draft 2019-2023 Strategic Plan for referral to the Department of Premier and Cabinet.
- Recommend Board members complete the agreed skills and competencies matrix.
- Discuss results of the Annual Board and Committee Evaluation.

The Board engaged in a themed strategic discussion on Internal Communication.

The Board further discussed matters relating to:

- Financial position of the Service.
- Workforce matters and staff safety and wellbeing.
- ICT strategy and cyber security.
- Performance.
- Risk.
- Projects.

The next Board meeting is scheduled 30 April 2019.