



# QUEENSLAND POLICE SERVICE

## Board of Management

### Statement of Outcomes – 14 June 2019

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On Friday 14 June 2019, the Board of Management met and resolved to:

- Consider the 2019-20 QPS Risk Appetite Statement and Strategic Risk Register.

The Board engaged in a themed strategic discussion on Risk.

The Board further discussed matters relating to:

- Financial position of the Service.
- ICT Reporting.
- Performance.

The Board noted the following out of session resolutions to:

- Approve the Integrity and Performance Group Internal Audit Function Charter.
- Approve the Integrity and Performance Group Inspections Plan 2019-20.
- Endorse the Annual Internal Audit Plan 2019-20 and Strategic Internal Audit Plan 2020-23.
- Endorse the Public Safety Agencies Internal Audit Charter.
- Approve the DJAG Coronial Reporting Arrangements – 31 December 2018 progress report for submission to the Minister and DJAG.

The next Board meeting is scheduled for 29 August 2019.