



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 30 April 2019



On Tuesday 30 April 2019, the Board of Management met and resolved to:

- Approve the annual appointment of Board and Committee members.
- Discuss the Board Skills and Personal Attributes Matrix.
- Note an update on the status of the external governance review.

The Board engaged in a themed strategic discussion on the Atlas Program.

The Board further discussed matters relating to:

- Financial position of the Service and budget planning for future years.
- Workforce matters and staff safety and wellbeing.
- ICT Reporting.
- Projects.

The Board noted the following out of session resolutions to:

- Appoint the Assistant Commissioner, Ethical Standards Command as a member of the Audit and Risk Committee.
- Approve funding for the Atlas Program, subject to support from Queensland Treasury.
- Approve the QPS Forward Capital Works Program 2019-20.
- Approve version 6 of the Demand and Resource Committee Terms of Reference.

The next Board meeting is scheduled 14 June 2019.