



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 29 August 2019



On Thursday 29 August 2019, the Board of Management met and resolved to:

- Approve version 9 of the Board Handbook
- Approve version 7 of the Demand and Resource Committee Terms of Reference
- Approve version 4 of the Audit and Risk Committee Terms of Reference
- Noted the development of the draft Mental Health Strategy and acknowledged the progress made by the People Capability Command in promoting Healthy Minds.
- Discussed data analytics of Human Resource information.
- Endorsed the QPS Strategic Risk Report.

The Board engaged in a themed strategic discussion on Mental Health.

The Board further discussed matters relating to:

- Financial position of the Service.
- HR and Safety and Wellbeing.
- ICT Reporting.
- Performance.
- Risk.
- Projects.

The Board noted the following out of session resolutions to:

- Approve the QPS Strategic Plan 2019-23 and the QPS Operational Plan 2019-20.
- Approve the QPS ICT Investment Program 2019-20.
- Approve allocation of funding to the Arundel Project.

The next Board meeting is scheduled for 31 October 2019.