



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 28 August 2020

On Friday 28 August 2020, the Board of Management met and:

- Approved new versions of the Board Handbook, Demand and Resource Committee Terms of Reference, Audit and Risk Terms of Reference; and ELT Guiding Principles;
- Recommended Deputy Commissioners consider subcommittees which involve the Executive Leadership Team once the new Governance Framework is approved;
- Discussed the Annual Board and Committee Internal Evaluation and recommended evaluation results be provided to the Governance Project;
- Noted the Safety and Wellbeing report;
- Approved the QPS Risk Management Framework 2020;
- Discussed the QPS COVID Response;
- Noted the update regarding the status of the Service Alignment Program.

The Board further discussed matters relating to:

- Current significant matters and operational matters of note;
- Financial Reporting;
- HR Reporting;
- ICT Reporting;
- Performance and Capability;
- Projects;
- Audit and Risk Reporting.

The Board noted the following out of session submissions:

- BOM Skills Matrix;
- Succession Plan and Annual Appointment of Board and Committee members;
- QPS Coronial Reporting.

The next Board meeting is scheduled for Thursday 29 October 2020.