



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 29 October 2020



On Thursday 29 October 2020, the Board of Management met and:

- Noted the update on the ongoing COVID-19 Response;
- Conducted a Deep Dive on the Service Alignment Program, noted the SAP Tranche 1 update, approved the appointment of DC Gollschewski to lead the work on the Capital Investment Stream Strategy, Customer Management System and QPS Capability Framework, and endorsed further work be conducted on these matters;
- Noted the out of session Board of Management approval of the new Governance Framework and noted the Governance Project update;
- Approved version 11 of the Board Handbook;
- Noted the update on the development of the HR Analytics Tool and approved Officers-In-Charge to have access to this Tool;
- Noted the progress of the Wellbeing Strategy Project Teams sub-programs of work and endorsed the proposed approach of the Wellbeing Strategy.

The Board further discussed matters relating to:

- Current significant matters and operational matters of note;
- Financial Reporting;
- HR and Wellbeing Reporting;
- ICT Reporting; and
- Projects.

The Board noted the following out of session submissions:

- Executive Direction 120 – Crime and Intelligence Command and Covid Command;
- Integrity and Performance Group Inspections Plan;
- Integrity and Performance Group Internal Audit Function Charter;
- Public Safety Agencies Internal Audit Charter;
- Finance Budget change;
- Government Election Commitment Progress Reporting;
- QPS Coronial Recommendations Report August 2020;
- QPS Open Data Content – overseas travel, QLSP and Consultancies;
- Final QPS Annual Report 2019-20; and
- QPS ICT Investment Program 2019-20.

The next Board meeting is scheduled for Monday 21 December 2020.