



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 25 February 2021



On Thursday 25 February 2021, the Board of Management met and:

- Discussed an internal evaluation of the Board of Management and 2020 year in review;
- Approved the draft 2021-25 QPS Strategic Plan to be sent to the Department of the Premier and Cabinet subject to Board stipulations;
- Noted the update on the QPS COVID Response;
- Noted the update on the Public Safety Business Agency disestablishment;
- Noted the update on the Service Alignment Program;
- Approved the preparation and scope of a detailed Business Case for the QPS Client Management System;
- Noted Executive Direction 121 regarding changes to the organisational structure of the Queensland Police Service;
- Approved the proposed Capability Framework; and
- Approved a budget strategy for underspends in Commands to optimise savings.

The Board further discussed matters relating to:

- Current significant matters and operational matters of note;
- Financial Reporting;
- Health and Wellbeing Reporting;
- ICT Reporting;
- Risk Reporting, including approving the PSBA Annual Audit Plan 2020-21 and Strategic Internal Audit Plan 2021-24;
- Performance and Capability Reporting; and
- Projects.

The Board noted the following out of session submissions:

- Review of outyear funding for an Assets maintenance program;
- 2021 QPS Environmental Scan; and
- People Committee Terms of Reference.

The next Board meeting is scheduled for 19 April 2021.