



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 10 May 2021



On Monday 10 May 2021, the Board of Management met and:

- Conducted a Deep Dive on Youth Justice;
- Conducted a Deep Dive on the Service Delivery Redesign Project and noted feedback from the Deep Dive will be incorporated into the next iteration of the service delivery model;
- Noted the update on the Service Alignment Program;
- Approved the QPS Wellbeing Strategy, the Wellbeing strategy Monitoring and Evaluation Framework (MEF) with amended Key Performance Indicators and the Wellbeing Strategy Communication Plan;
- Noted the integrated workforce strategy;
- Noted the update on the ongoing COVID-19 Response;
- Noted the update on the Public Safety Business Agency dissolution;
- Noted the update on the external review of the Governance structure;
- Approved the 2021-22 Annual Board and Committee Planner;
- Noted and considered the Board of Management Skills and Personal Attributes Matrix and approved the continuation of appointments of current Board and Committee members;
- Noted the content of the QPS Finance Report and recommended strategies to return to a balanced budget in the future and approved the corporation of the QGAir underspend in the QPS Budget;
- Noted the changes to the organisational structure of the QPS as cited in Executive Directions 123, 124 and 125.

The Board further considered matters relating to:

- Current significant matters and operational matters of note;
- Human Resources and Health and Wellbeing;
- Cultural transformation and the Workplace Assessment and Support Team;
- ICT Reporting; and
- Projects.

The Board noted the following out of session submissions:

- Remuneration schedule for External Board and Committee members;
- Amended draft Strategic Plan 2021-25;
- Capital Works Forward Planning; and
- ELT Terms of Reference.

The next Board meeting is scheduled for 29 June 2021