



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 31 August 2021

On Tuesday, 31 August 2021, the Board of Management met and:

- Conducted a Deep Dive on Media and External Communications;
- Noted the update on the Domestic and Family Violence and Vulnerable Persons Command;
- Noted the update on the Service Delivery Program;
- Noted the update on the ongoing QPS COVID-19 response;
- Noted and Endorsed the QPS Risk Appetite Statement 2021-22 to the Commissioner of Police as the Accountable Officer;
- Noted the eWarrant Project;
- Noted the Working for Queensland Survey 2021;
- Noted the content of the QPS Finance Report;
- Noted reporting for:
 - Health, Safety and Injury Management
 - QPS Performance Report 2020-21
 - Crime Statistics Report 2020-21
 - August 2021 CIO ICT Report
 - QPS Portfolio update
- Noted the changes to the organisational structure of the QPS as cited in Executive Directions 130 and 131.

The Board further considered matters relating to the Strategic Governance Manual and Charters and the Board:

- Noted that:
 - the Asset Committee and People Committee would be disestablished; and
 - the Demand and Capability Committee would be established;
- Endorsed the Strategic Governance Manual and the Charters of the:
 - Board of Management;
 - Executive Leadership Team;
 - Demand and Capability Committee; and
 - Audit and Risk Committeeto the Commissioner of Police for approval as the Accountable Officer.

The Board noted the following out of session submissions:

- QPS Strategic Plan 2021-2025 and the QPS Operational Plan 2021-22;
- 2021-22 Budget;
- Meeting Minutes – 10 May 2021;
- QPS ICT Investment Program 2021-22.

The next Board meeting is scheduled for Monday, 25 October 2021.