



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 27 June 2022



On Monday, 27 June 2022 the Board of Management met and:

- Noted the deep dive into Audit, Risk and Compliance and recommended further work; and endorsed the Assistant Commissioner Ethical Standards Command to advertise for a Chief Risk Officer;
- Noted the deep dive into the Workforce Planning problem statement; and recommended further work be done to incorporate the outcomes of the Fiscal Sustainability Review into the Workforce Planning Deep Dive recommendations;
- Noted the Service Delivery Program update;
- Endorsed the QPS Operational Plan 2022-2023;
- Endorsed implementation of a public sentiment reporting and analysis platform;
- Noted the Institute Program Board update;
- Recommended the Victim Response Framework be presented at ELT;
- Noted the 2021-2022 third quarter QPS Performance Report; Crime Statistics Report; and Complaints Report;
- Noted the update on the Wellbeing Strategy;
- Noted the contents and recommendations of the QPS Financial Performance Report as at 31 May 2022;
- Noted the update on the progress of the Total Asset Management Plan;
- Noted the CIO ICT Report;
- Noted the Audit, Risk and Compliance Committee Risk Report;
- Noted the minutes of the 9 May 2022 Audit, Risk and Compliance Committee;
- Noted the current review process being undertaken in relation to the Strategic Risk Report; noted the involvement of the Fraud and Corruption Control Working Group regarding the inclusion of a specific Fraud and Corruption Risk in the QPS Strategic Risk Report; and noted the status update regarding an analysis of the Enterprise Risk Register
- Noted the QPS Fraud and Corruption report;
- Endorsed the Draft Annual Internal Audit Plan 2022-23 and Draft Strategic Internal Audit Plan 2023-26;
- Endorsed the Internal Audit Charter;
- Endorsed the ESC Inspections Team Annual Inspections Plan 2022-23 and endorsed the cessation of the requirement for a standalone Inspections Charter and noted the role and purpose statement from this document will be incorporated into the current Annual Inspections Plan 2022-23 and the new Inspections Manual currently under development;
- Noted the minutes for the Executive Leadership Team and Demand and Capability Committee meetings held since the last Board of Management;
- Noted the out of session submissions on Government Commitments as at 31 March and QPS ICT Investment plan for next financial year;
- Noted the Strategic Governance Calendar and Annual Planner for 2021-2022 and 2022-23.

The next Board meeting is scheduled for Tuesday, 30 August 2022.