



QUEENSLAND POLICE SERVICE

Board of Management

Statement of Outcomes – 13 September 2022



On Tuesday, 13 September 2022 the Board of Management met and:

- Noted the presentation on QPS Recruiting; supported recommended changes; supported in principle a bespoke ICT recruiting platform, and referred these matters to the Deputy Commissioners and Commissioner for further consideration;
- Endorsed the extension of the time allocated to the recruit training program;
- Noted the update to the People Dashboard Report and endorsed the proposed amendment to the staff member growth plan;
- Noted the Service Delivery Program update;
- Noted the Queensland Disaster and Institute Program Board update and endorsed the Institute Program Board recommendation to proceed to Stage 2 Options Analysis;
- Endorsed the consolidation of Police Communications Centres;
- Noted the Vessel Management Plan quarterly report;
- Noted the content of the Final QPS Financial Performance Report 2021-22;
- Noted the Annual Financial Statements report and attachments and endorsed the 2021-22 financial statements to the accountable officer for consideration;
- Endorsed the QPS Total Asset Management Plan 2022-2032;
- Noted the CIO ICT Report;
- Noted the draft QPS ICT, Digital and Data Strategies are currently under consultation with members of ELT;
- Noted the Frontline and Digital Division Cyber Security update;
- Noted the Quarterly QPS Performance Report 2021-22 Q4;
- Noted the Quarterly Crime Statistics Report 2021-22 Q4;
- Noted the Quarterly Complaints Report 2021-22 Q4;
- Noted the Quarterly Report on the DFV Action Plan 2021-22 Q4;
- Noted the Audit, Risk and Compliance Committee Risk Report;
- Endorsed the revised risk appetite statement for 2022/2023;
- Noted a review of the Enterprise Risk Management Framework is being undertaken;
- Noted the current review process being undertaken in relation to the Strategic Risk Report and a recent inclusion;
- Noted the QPS Fraud and Corruption Report;
- Noted the update provided for the Corruption Prevention Strategy, the Fraud and Corruption Policy and the Fraud and Corruption Control Plan;
- 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 'Budget Allocation 2022-2023 financial year and 5-year financial plan', and 'QPS Budget for the 2022-2023 financial year – Attachment B D&CC Outcomes';
- Endorsed the Strategic Governance Manual issue 4 and the Charters of the Board of Management, Executive Leadership Team, Demand and Capability Committee, and Audit, Risk and Compliance Committee; and
- Noted the Strategic Governance Calendar and Annual Planner for 2022-23.

The Board of Management referred endorsed matters to the Commissioner for final consideration and decision.

The next Board meeting is scheduled for Tuesday, 25 October 2022.