**Statutory bodies and other entities – Department of Education and Office of Industrial Relations**

|  |  |
| --- | --- |
| **Name** | ANZAC Day Trust |
| **Act or instrument** | *ANZAC Day Act 1995* |
| **Functions** | Legislation was passed in 1965 that allowed places of public entertainment and amusement to trade on the afternoon and evening of ANZAC Day. This signalled the end of an era in which ANZAC Day was a ‘closed day’ and business trading was very restricted. The Parliament of the day was optimistic that in return for the bonus of extra trading hours on ANZAC Day, those businesses which benefited would donate to the ANZAC Day Trust Fund. The fund was established under the same legislation and provides funding, on application, to organisations offering financial assistance and relief to ex-service men and women and their dependants.The annual disbursement of the trust fund to over 200 ex-service organisations supports:* aged and infirm veterans wishing to remain in their own homes
* maintenance of essential services
* the construction and maintenance of homes/units for war veterans
* many other services such as advocacy, hospital visits, food hampers and gift/amenities parcels for the sick.

An annual appeal for donations each April begins with a mail out targeting those businesses providing public entertainment and amusement. However, the main source of funds continues to be an annual grant provided by the Queensland Government. |
| **Achievements** | In 2018-19, payments totalling $1,376,419.64 were disbursed to 199 applicant ex-service organisations. In 2017-18, 211 organisations benefitted. Preliminary indications are that disbursements will be givento more than 200 organisations in 2019-20. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration** *Trustees are not entitled to fees or allowances.* |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | Gregory Shannon | 5 | n/a | n/a | n/a |
| Trustee | William O’Chee | 5 | n/a | n/a | n/a |
| Trustee | Mary Bennet | 6 | n/a | n/a | n/a |
| Trustee | Colin Green | 6 | n/a | n/a | n/a |
| **No. scheduled meetings/sessions** | 6 |
| **Total out of pocket expenses** | n/a - Trustees are not entitled to fees or allowances |

|  |  |
| --- | --- |
| **Name** | Cardiac Assessment Tribunal Annual Report 2018-19 |
| **Act or instrument** | *Workers’ Compensation & Rehabilitation Act 2003* |
| **Functions** | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| **Achievements** | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree ofpermanent impairment referred to the Tribunal. |
| **Financial reporting** | Transactions are included as part of the Financial Statements for Office of Industrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair/Deputy Chairs | Various – see below | 0 | $1909.60per session when Chair$1,591.70per session whenMember | N/A | Nil |
| Members | Various –see below | 0 |  |  | Nil |
| No. scheduled meetings/sessions | 0 (excluding training sessions). A session is constituted with one Chair or Deputy Chair and 2 Members. |
| Total out of pocketexpenses | Nil |
| TOTAL | Nil |

|  |  |
| --- | --- |
| **Name** | Composite Medical Assessment Tribunal Report 2018-19 |
| **Act or instrument** | *Workers’ Compensation & Rehabilitation Act 2003* |
| **Functions** | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| **Achievements** | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal. |
| **Financial reporting** | Transactions are included as part of the Financial Statements for Office of Industrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair/Deputy Chair | Various– see below | 7 | $1909.60per session when Chair | N/A | $14,322.00 |
| Member | Various– see below | 7 | $1,591.70per session | N/A | $42,975.90 |
| **No. scheduled****meetings/sessions** | 7 (excluding training sessions). A session is constituted with one Chairor Deputy Chair and two to four Members. |
| **Total out of pocket****expenses** | $160.17 |
| TOTAL | $57,458.07 |

**COMPOSITE MEDICAL ASSESSMENT TRIBUNAL MEMBERS**

|  |  |  |
| --- | --- | --- |
|  | **Doctor name** | **Member /Deputy Chair/Chairman** |
| 1 | Lee See, Kevin | Chair |
| 2 | Baker, John | Deputy Chair |
| 3 | Black, Robert | Deputy Chair |
| 4 | Hilton, Alan | Deputy Chair |
| 5 | Hossack, Ken | Deputy Chair |
| 6 | Muir, James B | Deputy Chair |
| 7 | North, John | Deputy Chair |
| 8 | Adam, Keith | Member |
| 9 | Anning, Frank | Deputy Chair |

|  |  |  |
| --- | --- | --- |
| 10 | Apel, Roderick | Deputy Chair |
| 11 | Bird, Russel | Deputy Chair |
| 12 | Boulton, Ross | Deputy Chair |
| 13 | Chalk, John | Deputy Chair |
| 14 | Coleman, Stephen | Deputy Chair |
| 15 | Coyne, Terry | Deputy Chair |
| 16 | De Leacy, Eric | Deputy Chair |
| 17 | De Wytt, Carolyn | Deputy Chair |
| 18 | Dickinson, Ian | Deputy Chair |
| 19 | Dodsworth, John | Deputy Chair |
| 20 | Edrich, Cathryn | Deputy Chair |
| 21 | Fraser, John | Deputy Chair |
| 22 | Freeman, Gregory | Member |
| 23 | Guazzo, Eric | Deputy Chair |
| 24 | Gunn, Jennifer | Deputy Chair |
| 25 | Hodge, Robert | Deputy Chair |
| 26 | Ivers, Robert | Deputy Chair |
| 27 | Khoo, Mee Ling | Deputy Chair |
| 28 | Lewis, David | Deputy Chair |
| 29 | Ljubisavljevic, Vlad | Deputy Chair |
| 30 | McPhee, Bruce | Deputy Chair |
| 31 | Middleton, Warwick | Deputy Chair |
| 32 | Mungomery, Quentin James Vaughan | Deputy Chair |
| 33 | Nothling, Martin | Deputy Chair |
| 34 | Oelrichs, Catherine | Deputy Chair |
| 35 | Ohlrich, Gregory | Deputy Chair |
| 36 | Prior, Nigel | Deputy Chair |
| 37 | Saines, Noel | Deputy Chair |
| 38 | Sharwood, Peter | Deputy Chair |
| 39 | Sundin, Josephine | Deputy Chair |
| 40 | Tuffley, John | Deputy Chair |
| 41 | Wainwright, Dana | Deputy Chair |
| 42 | Walters, David | Deputy Chair |
| 43 | Walters, John | Deputy Chair |
| 44 | Wilkinson, Roger | Deputy Chair |
| 45 | Wilson, Perry | Deputy Chair |
| 46 | Woodhouse, Stanley | Deputy Chair |
| 47 | Allen, Phil | Member |
| 48 | Allison, Paul | Member |
| 49 | Andrews, Megan | Member |
| 50 | Apel, Gregory | Member |
| 51 | Armstrong, John | Deputy Chair |

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| --- | --- | --- |
| 52 | Arthur, Kenneth | Member |
| 53 | Arvier, John | Member |
| 54 | Ashwell, John | Member |
| 55 | Astill, Richard | Member |
| 56 | Atkinson, Leigh | Member |
| 57 | Baveja, Sugeet | Member |
| 58 | Bell, Tom | Deputy Chair |
| 59 | Belt, Paul | Deputy Chair |
| 60 | Bookless, Greg | Member |
| 61 | Bowler, Michael | Member |
| 62 | Bowman, Rayleen | Deputy Chair |
| 63 | Brandt, Matthew | Deputy Chair |
| 64 | Brazel, Peter | Member |
| 65 | Burke, Nicholas | Member |
| 66 | Butler, Edwin | Member |
| 67 | Cameron, John | Member |
| 68 | Cavaye, Douglas | Member |
| 69 | Chan, Wilbur | Member |
| 70 | Chen, Benjamin | Member |
| 71 | Chung, Alfred | Member |
| 72 | Cockburn, William | Deputy Chair |
| 73 | Cohen, Jonathan | Member |
| 74 | Colquhoun, David | Member |
| 75 | Coman, William | Member |
| 76 | Cunneen, Chris | Member |
| 77 | Dalton, Philip | Member |
| 78 | Davies, Glenn | Member |
| 79 | Day, Greg | Member |
| 80 | de Wilzem, Tersia | Member |
| 81 | Dodd, Peter | Member |
| 82 | Douglas, Ki | Member |
| 83 | Edwards, Graeme Michael | Deputy Chair |
| 84 | English, Kevin | Deputy Chair |
| 85 | Fairbairn, Scott | Member |
| 86 | Foote, Thomas | Member |
| 87 | Forde, Caron | Member |
| 88 | Gahankari, Dilip | Member |
| 89 | Gallie, Price Michael Andrew | Member |
| 90 | Geffen, Saul | Member |
| 91 | Goh, Kong | Deputy Chair |
| 92 | Goode, Steven | Member |
| 93 | Gray, Curtis | Member |

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| 94 | Greaves, Cecily | Member |
| 95 | Gundabawady, Anand | Deputy Chair |
| 96 | Harden, Scott | Member |
| 97 | Harding, Sharon | Member |
| 98 | Hazelton, Ronald | Member |
| 99 | Heathcote, Peter | Member |
| 100 | Hewitt, Peter | Member |
| 101 | Holt, Michael | Member |
| 102 | Isailovic, Aleksandra | Member |
| 103 | Janus, Wojciech | Member |
| 104 | Joshi, Sanjay | Member |
| 105 | Journeaux, Simon | Member |
| 106 | Karunakaran, Satish | Member |
| 107 | Keays, Anthony | Member |
| 108 | Kelly, Sharon | Member |
| 109 | Khoo, Andrew | Member |
| 110 | Khoo, Jon-Paul | Deputy Chair |
| 111 | King, Doug | Member |
| 112 | Kubler, Paul | Deputy Chair |
| 113 | Letchford, Andrew | Member |
| 114 | Livingstone, John | Member |
| 115 | MacGroarty, Kelly | Member |
| 116 | Mar Fan, Michael | Member |
| 117 | Mathew, Joseph | Member |
| 118 | Matthews, Bradley | Member |
| 119 | McCombe, Peter | Member |
| 120 | McLachlan, Elizabeth | Deputy Chair |
| 121 | McMeniman, Peter | Member |
| 122 | McVie, Elizabeth | Deputy Chair |
| 123 | Millican, Paul | Member |
| 124 | Nagel, Robyn | Member |
| 125 | Nandam, Sanjay | Member |
| 126 | Ness, David Paul | Member |
| 127 | Nielsen, Andrew | Member |
| 128 | Nielsen, Gary | Member |
| 129 | Nihal, Aneel | Member |
| 130 | Nutting, Greg | Member |
| 131 | Outerbridge, Kerry | Member |
| 132 | Phillipson, Ross | Member |
| 133 | Pincus, Paul | Member |
| 134 | Pitney, Michael | Member |
| 135 | Poulgrain, Anthony | Member |

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| --- | --- | --- |
| 136 | Relan, Pankaj | Member |
| 137 | Rice, Graham | Member |
| 138 | Richardson, Greig | Deputy Chair |
| 139 | Robinson, Paul | Deputy Chair |
| 140 | Ryan, Leo | Member |
| 141 | Scarlett, Philip | Member |
| 142 | Schneider, John | Member |
| 143 | Senewiratne, Shireen | Member |
| 144 | Shaikh, Wasim | Member |
| 145 | Shepherd, David | Member |
| 146 | Siddle, Helen | Deputy Chair |
| 147 | Sidhu, Mukhtiar | Member |
| 148 | Slaughter, John | Member |
| 149 | Sommerville, Scott | Member |
| 150 | Steadman, Charles | Member |
| 151 | Steadman, Peter | Member |
| 152 | Steffen, Christina | Deputy Chair r |
| 153 | Steinberg, Ben | Member |
| 154 | Timmins, Eve | Member |
| 155 | Todd, Warren | Member |
| 156 | Welsh, Mark | Member |
| 157 | Whittle, Andrew | Member |
| 158 | Wicks, John | Member |
| 159 | Wilson, Anthony | Member |
| 160 | Winstanley, Peter | Member |
| 161 | Zeller, Leo | Deputy Chair |
| 162 | Soares, Des | Member |
| 163 | Glasson, William | Member |
| 164 | Headrick, Simone | Member |
| 165 | Herat, Asoka | Member |
| 166 | Vun, Yin | Member |
| 177 | Siebuhr, Liza | Member |
| 178 | Sheahan, Alana | Member |
| 179 | Schramm, Trevor | Member |
| 180 | Mowry, Bryan | Member |
| 181 | Mathieson, Sally | Member |
| 192 | Levien, Hugh | Member |
| 193 | Korman, Samuel | Member |
| 194 | Khoo, Taraneh | Member |
| 195 | Hendry, Colleen | Member |
| 196 | Heffernan, Edward | Member |
| 197 | Evans, Alexandra | Member |

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| --- | --- | --- |
| 188 | Dwyer, Michael | Member |
| 189 | Duke, Benjamin | Member |
| 190 | Semple, Katherine | Member |
| 191 | Finnimore, Allan | Member |
| 192 | Douglas, James | Member |
| 193 | Campbell, Peter | Member |
| 194 | Hussey, David | Member |
| 195 | Beadle, Geoffrey | Member |
| 196 | Carroll, Theresa | Member |
| 197 | Acton, Carolyn | Member |
| 198 | Munckhof, Wendy | Member |
| 199 | Angstetra, Donald | Member |
| 200 | Rana, Ritu | Member |
| 201 | Kelly, Wayne | Member |
| 202 | Lingwood, Andrew | Member |
| 203 | Berry, Alexis | Member |
| 204 | Sun, Clive | Member |

|  |  |
| --- | --- |
| **Name** | Construction Industry Sector Standing Committee Report 2018-19 |
| **Act or****instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the work health and safety board about work health and safety in the industry sector for which the committeeis established. |
| **Achievements** | The Committee has held three committee meetings during the reporting period. It considered and provided advice on a range of policies and campaigns (matters such as respirable crystalline silica, verification of competency and solar farm safety) and has progressed its annual work plan.In response to the Best Practice Review of Workplace Health and Safety Queensland, Recommendation 21, the Committee has participated in discussions regarding specialised knowledge required by inspectors working in the construction industry.Assisted in the implementation of initiatives such as investigations focusing on fostering a culture of health and safety in the construction sector. |
| **Financial****reporting** | Not exempted from audit by the Auditor-General. Transactions of the entityare accounted for in the financial statements/other. |
| **Remuneration** Nil |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | Royce Kupsch | 3 | N/A | N/A | Nil |
| Member - Employer representative | Kelvin Cuskelly | 2 | N/A | N/A | Nil |
| Member - Employer representative | Susan Armstrong | 1 | N/A | N/A | Nil |
| Member - Employer representative | Melanie Roberts | 3 | N/A | N/A | Nil |
| Member – Worker representative | Chris Lynch | 2 | N/A | N/A | Nil |
| Member - Worker representative | Michael Wiech | 1 | N/A | N/A | Nil |
| Member - Worker representative | Andrew Ramsay | 2 | N/A | N/A | Nil |
| Member – Employerrepresentative | Brian Lewis | 0 | N/A | N/A | N/A |
| Member - Expert | Ralph Willson | 3 | N/A | N/A | Nil |

|  |  |
| --- | --- |
| **No. scheduled meetings/sess ions** | **3** |
| **Total out of pocket expenses** | Nil |

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

Note 2: The previous three-year term of the Construction Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held from 21 March 2019 until the end of the reporting period, due to new appointments not being finalised for the new term of appointment.

Note 3: Mr Brian Lewis resigned from the Construction Industry Sector Standing Committee on 5 July 2018.

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| **Name** | Dermatology Assessment Tribunal Report 2018-19 |
| **Act or instrument** | *Workers’ Compensation & Rehabilitation Act 2003* |
| **Functions** | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| **Achievements** | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree ofpermanent impairment referred to the Tribunal. |
| **Financial reporting** | Transactions are included as part of the Financial Statements for Office of Industrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions** | **Approved** | **Approved** | **Actual** |
|  |  | **attendance** | **annual,** | **sub-** | **fees** |
|  |  |  | **sessional** | **committee** | **received** |
|  |  |  | **or daily** | **fees if** |  |
|  |  |  | **fee** | **applicable** |  |
| *Chair/Deputy* | *Various –* | 2 | *$1909.60* | *N/A* | $3,819.20 |
| *Chair* | *see* |  | *per* |  |  |
|  | *below* |  | *session* |  |  |
|  |  |  | *when Chair* |  |  |
|  |  |  | *$1,591.70* |  |  |
|  |  |  | *per* |  |  |
|  |  |  | *session* |  |  |
|  |  |  | *when* |  |  |
|  |  |  | *Member* |  |  |
| *Members* | *Various – see below* | 2 | *$1,591.70**per session* | *N/A* | $6,366.80 |
| No. scheduled meetings/sessions | 2 (excluding training sessions). A session is constituted with one Chair or Deputy Chair and 2 members. |
| Total out of pocket expenses | $391.50 |
| TOTAL | $10,577.50 |

### DERMATOLOGY ASSESSMENT TRIBUNAL MEMBERS

|  |  |  |
| --- | --- | --- |
|  | **Doctor Name** | **Members/Deputy Chair/Chair** |
| 1 | Muir, James B | Chair |
| 2 | Wilson, Perry | Deputy Chair |
| 3 | Andrews, Megan | Member |
| 4 | Dore, Amanda | Member |
| 5 | Herat, Asoka | Member |
| 6 | Pitney, Michael | Member |
| 7 | Vun, Yin | Member |

|  |  |
| --- | --- |
| **Name** | Disfigurement Assessment Tribunal Annual Report 2018-19 |
| **Act or instrument** | *Workers’ Compensation & Rehabilitation Act 2003* |
| **Functions** | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree ofpermanent impairment referred to the Tribunal. |
| Financial reporting | Transactions are included as part of the Financial Statements for Office ofIndustrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| *Chair/Deputy Chairs* | *Various**– see below* | 4 | *$1909.60**per session when Chair**$1,591.70**per session when Member* | *N/A* | $7,638.40 |
| *Members* | *Various**– see below* | 4 | *$1,591.70**per session* | *N/A* | $12,733.60 |
| No. scheduled meetings/sessions | 4 (excluding training sessions). A session is constituted with a Chair or Deputy Chair and 2 Members. |
| Total out of pocket expenses | Nil |
| TOTAL | $20,372.00 |

**DISFIGUREMENT ASSESSMENT TRIBUNAL MEMBERS**

|  |  |  |
| --- | --- | --- |
|  | **Doctor name** | **Member/Deputy Chair/Chair** |
| 1 | Cockburn, William | Chair |
| 2 | Belt, Paul | Deputy Chair |
| 3 | Gahankari, Dilip | Member |
| 4 | Millican, Paul | Member |
| 5 | Senewiratne, Shireen | Member |

|  |  |
| --- | --- |
| **Name** | Ear, Nose and Throat Assessment Tribunal Annual Report 2018-19 |
| Act or instrument | *Workers’ Compensation & Rehabilitation Act 2003* |
| Functions | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree ofpermanent impairment referred to the Tribunal. |
| Financial reporting | Reports are audited by the Auditor-General. Transactions are included as part of the Financial Statements for Office of Industrial Relations.Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily****fee** | **Approved sub- committee fees if****applicable** | **Actual fees received** |
| *Chair/Deputy Chairs* | *Various**– see below* | 9 | *$1909.60**per session when Chair**$1,591.70**per session when**Member* | *N/A* | $16,231.60 |
| *Members* | *Various**– see below* | 9 | *$1,591.70**per session* | *N/A* | $23,079.65 |
| No. scheduled meetings/sessions | 9 (excluding training sessions). A session is constituted with one Chair or Deputy Chair and 2 Members.Also 27 preliminary medical assessments undertaken prior to tribunal by Chair, Deputy Chair or Members. |
| Total out of pocket expenses | $378.00 |
| TOTAL | $44,387.25 (includes $4,698.00 for preliminary medical assessment fees) |

**Ear, Nose and Throat Assessment Tribunal Members**

|  |  |  |
| --- | --- | --- |
|  | **Doctor name** | **Member/Deputy Chair/Chair** |
| 1 | Black, Robert | Chair |
| 2 | Anning, Frank | Deputy Chair |
| 3 | Bird, Russell | Deputy Chair |
| 4 | Hodge, Robert | Deputy Chair |
| 5 | Allison, Paul | Member |
| 6 | Coman, William | Member |
| 7 | Kelly, Sharon | Member |

|  |  |
| --- | --- |
| **Name** | Electrical Equipment Committee |
| **Act or instrument** | *Electrical Safety Act 2002* |
| **Functions** | The Electrical Equipment Committee gives advice and makes recommendations to the Electrical Safety Board about the safety of electrical equipment. |
| **Achievements** | Achievements include:* Progressed the activities and deliverables of the committee’s 2018/19 action plan.
* Advised on proposed safety requirements for inclusion in the *Best practice guide battery storage equipment - electrical safety requirements* document developed by the Electrical Safety Office and industry participants.
* Identified the need to investigate and collect data on electrical safety risks of equipment related to battery equipment and other emerging technologies, including review of which State or Federal agencies may have involvement, to formulate advice on adequacy of current regulatory strategies.
* Advised on appropriateness of, and content of, Australian safety standards for electrical equipment.
* Advised on suitable strategies to improve safety of electrical equipment in Queensland by reviewing other related agency strategies such as the 2019 Australian Competition and Consumer Commission Product Safety Priorities.
 |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration** Members of the Electrical Equipment Advisory Committee are not remunerated |
| **Position** | **Name** | **Meeting / session attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | Owen Manley | 3 meetings | N/A | N/A | N/A |
| Member | Dennis Galvin | 3 meetings | N/A | N/A | N/A |
| Member | Glen Cook | 3 meetings | N/A | N/A | N/A |
| Member | Michelle Taylor | 3 meetings | N/A | N/A | N/A |
| Member | Gordon Hemphrey | 2 meetings | N/A | N/A | N/A |
| Member | Scott Reichman | 2 meetings | N/A | N/A | N/A |
| Member | Kristen Valour | 2 meetings | N/A | N/A | N/A |
| Member – new member | Rod Edwards | 2 meetings | N/A | N/A | N/A |

|  |  |
| --- | --- |
| **No. scheduled meetings/sessions** | Scheduled: 4Held: 3 (One meeting cancelled due to members inability to attend and term of appointments expiring before the process of appointments of a new term of Electrical Equipment Committee 2019-2022 had been completed) |
| **Total out of pocket expenses** | $3,356 (These expenses are comprised of travel and other costs incurred by members to attend meetings) |

|  |  |
| --- | --- |
| **Name** | Electrical Licensing Committee |
| **Act or instrument** | The *Electrical Safety Act 2002* |
| **Functions** | The Electrical Licensing Committee gives advice and makes recommendations to the Electrical Safety Board about electrical licences and training. It takes appropriate disciplinary action against electrical contractors and workers and reviews decisions of the regulator about electrical licences. |
| **Achievements** | Achievements include:* Progressed the activities and deliverables of the committee’s 2018/19 action plan.
* Exercised the Committee’s regulatory functions by:
	+ Taking disciplinary action against 35 electrical licence holders for unsafe electrical work and non-compliant practices, including issuing fines, suspending licences and directing licence holders to undertake competency assessments.
	+ Reviewed 23 licensing decisions made by the regulator where an appeal of the decision of the regulator had been lodged.
* Provided recommendations on the Electrical Safety Office’s (ESO) implementation of more stringent standards of training and competency requirements for electrical contractor licence eligibility.
* Engaged with Registered Training Organisations (RTOs) to ensure the RTOs applied the rigour required by the Electrical Licensing Committee to the training and assessment of any licence holder required to undertake disciplinary competency assessments.
* Reviewed the ESO’s evidence-based approach to improving skills and knowledge of electrical workers, including advice on actions of the ESO to equip managers and supervisors with knowledge to better identify, and take action to minimise, electrical risks to electrical workers and apprentices.
 |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration:** Adjudication and Determination (Level 3) |
| **Position** | **Name** | **Meeting /****session attendance** | **Approved payment is****$250.00 for meetings 4 hours or less. Where the total work time exceeds four hours, the fee is multiplied.** | **Approved sub- committee fees if applicable** | **Actual fees received including significant travel, calculated at 50% of the remuneration entitlement for the meeting** |
| Chair | Greg Skyring | 16 meetings(including June) | Commissioner for Electrical Safety not remunerated | N/A | N/A |
| Member | Jack Camp | 14 meetings | $250 for meetings 4 hr or less or the fee multiplied | N/A | $7,500 |
| Member | Keith McKenzie | 13 meetings | $250 for meetings 4 hr or less or the fee multiplied | N/A | $6,500 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Member | Veronica Mauri | 14 meetings | $250 for meetings 4 hr or less or the fee multiplied | N/A | $7,500 |
| Member | Jane Errey | 14 meetings | $250 for meetings 4 hr or less or the fee multiplied | N/A | $9,000(meetings and significant travel) |
| **No. scheduled meetings/sessions** | Scheduled: 11Total meeting days: 14 |
| **Additional out of pocket expenses** | $6,669.22 (These expenses are comprised of travel and other costs incurred by members to attend meetings) |

|  |  |
| --- | --- |
| **Name** | Electrical Safety Board |
| **Act or instrument** | *Electrical Safety Act 2002* |
| **Functions** | The *Electrical Safety Act 2002* provides a legislative framework to help protect people and property from the risks associated with electricity. The Act establishes an Electrical Safety Board (the Board) and three Committees. The Committees report to the Board.The Board provides advice and makes recommendations to the Minister about policies, strategies and legislative arrangements for electrical safety. |
| **Achievements** | Achievements include:* Evaluation of 2018-2019 action plan activities to ensure deliverables align with the 2018-2022 five year strategic Electrical Safety Plan for Queensland.
* Provided advice and recommendations on the Electrical Safety Office’s policies and strategies to raise awareness in the electrical industry, and the broader community, of the risks associated with electricity, including compliance, awareness, communication and education campaigns.
* Actively engaged 30 contractors to participate in the Safety Leadership at Work pilot program for cultural change in the electrical industry supply chain.
* Consulted with industry stakeholders to further develop the focus areas of the 2018-2022 five year strategic Electrical Safety Plan for Queensland and keeping the actions relevant to changes occurring within industry and the community.
* Contributed to an evidence-based approach to strategies to ensure electrical workers knowledge and skills keep pace with change by initiating, and facilitating industry funding for, a Central Queensland’s University (CQU) research project on identifying how to maintain core competencies of electrical workers over time, and what risk factors may lead to competencies failing over time.
* Hosted and facilitated a safety summit to engage with industry leaders on safety leadership to improve safety outcomes within the electrical industry.
* Engaged with the Consultative Committee for Workplace and Serious Incidents, and provided advice to the Minister, on strategies to improve penetration of safety switch installation in homes.
 |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration:** Regulation, Administration and Advice (Level 3) |
| **Position** | **Name** | **Meeting / session attendance** | **Approved meeting fees for members - over 4 hours $300 or 4 hour less $150** | **Approved sub- committee fees if applicable** | **Actual fees received including significant travel, calculated at 50% of the remuneration entitlement for the meeting** |
| Chair | Greg Skyring | 4 meetings | Commissioner for Electrical Safety not remunerated | N/A | N/A |
| Member | Simon Blackwood | 3 meetings | Government employee not remunerated | N/A | N/A |
| Member | Tony James | 1 meeting | Government employee not remunerated | N/A | N/A |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Member | Bill Martin | 4 meetings | $300 or $150 per meeting | N/A | $900 |
| Member | Malcolm Richards | 4 meetings | $300 or $150 per meeting | N/A | $900 |
| Member | Keith McKenzie | 4 meetings | $300 or $150 per meeting | N/A | $900 |
| Member | Stacey Cowper | 2 meetings | $300 or $150 per meeting | N/A | $675 (meetings and significant travel) |
| Member – New member | Belinda Watton | 4 meetings | N/A | N/A | N/A |
| Member – New Member | Jack Camp | 4 meetings | $300 or $150 per meeting | N/A | $900 |
| **No. scheduled meetings/sessions** | 4 |
| **Additional out of pocket expenses** | $1,117 (These expenses are comprised of travel and other costs incurred by members to attend meetings) |

|  |  |
| --- | --- |
| **Name** | Electrical Safety Education Committee |
| **Act or instrument** | *Electrical Safety Act 2002* |
| **Functions** | The Electrical Safety Education Committee gives advice and makes recommendations to the Electrical Safety Board about the promotion of electrical safety in workplaces and in the broader community. This includes advice on the appropriateness of, and the need for, marketing campaigns and promotional programs planned by the Electrical Safety Office. |
| **Achievements** | Achievements include:* Progressed the activities and deliverables of the committee’s 2018- 19 action plan.
* Advised on the Electrical Safety Office’s (ESO) evidence-based policies and strategies to promote and raise awareness of electrical safety risk, via campaigns, films and safety articles, targeting those most vulnerable in the community.
* Utilised industry expertise to identify, and make recommendations on, data sources for trends associated with electrical hazards, incidents and injuries.
* Provided recommendations on ESO strategies for messages to educate consumers about the electrical safety risk of, and need to maintain, household solar photovoltaic (PV) installations.
 |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration:** *Members of the Electrical Safety Education Committee are not remunerated* |
| **Position** | **Name** | **Meeting / session attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| New Chair appointed18/12/2018 | Greg Skyring | 1. meeting
2. meetings as an observer
 | N/A | N/A | N/A |
| Member | Cameron Humphreys | 3 meetings | N/A | N/A | N/A |
| Member | Aaron Smith | 3 meetings | N/A | N/A | N/A |
| Member | Tracey Wilson | 3 meetings | N/A | N/A | N/A |
| Member | Michelle Palmer | 2 meetings | N/A | N/A | N/A |
| Member | Keith Sallaway | 3 meetings | N/A | N/A | N/A |
| Member | Tammy Stanton | 3 meetings | N/A | N/A | N/A |
| New Member appointed 18/12/2018 | Stacey Ozolins | 1 meeting | N/A | N/A | N/A |
| New Member appointed 18/12/2018 | David Cross | 1 meeting | N/A | N/A | N/A |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| New Member appointed 18/12/2018 | Ioni Lewis | 1 meeting | N/A | N/A | N/A |
| **No. scheduled meetings/sessions** | 3 (Due to the process of appointments of a new term of Electrical Safety Education Committee 2019-2022) |
| **Additional out of pocket expenses** | $2,000 (These expenses are comprised of travel and other costs incurred by members to attend meetings) |

|  |  |
| --- | --- |
| **Name** | General Medical Assessment Tribunal Annual Report 2018-19 |
| Act or instrument | *Workers’ Compensation & Rehabilitation Act 2003* |
| Functions | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree ofpermanent impairment referred to the Tribunal. |
| Financial reporting | Transactions are included as part of the Financial Statements for Office of Industrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| *Chair/Deputy Chairs* | *Various**– see below* | 695 | *$1909.60**per session when Chair**$1,591.70**per session when Member* | *N/A* | $1,320,104.80 |
| *Members* | *Various**– see below* | 695 | *$1,591.70**per session* | *N/A* | $2,190,967.78 |
| No. scheduled meetings/sessions | 695. A session is constituted with one Chair or Deputy Chair and 2 Members.(Excludes any training sessions, includes 6 GMAT Psychiatric Review Panels – only the Chair of the GMAT and Chair of the relevant tribunal). |
| Total out of pocket expenses | $41,728.69 |
| TOTAL | $3,552,801.27 |

**GENERAL MEDICAL ASSESSMENT TRIBUNAL MEMBERS**

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|  | **Doctor name** | **Member /Deputy Chair/Chairman** |
| 1 | Lee See, Kevin | Chairman |
| 2 | Apel, Roderick | Deputy Chair |
| 3 | Armstrong, John | Deputy Chair |
| 4 | Bell, Tom | Deputy Chair |
| 5 | Bowman, Rayleen | Deputy Chair |
| 6 | Brandt, Matthew | Deputy Chair |
| 7 | Chalk, John | Deputy Chair |
| 8 | De Leacy, Eric | Deputy Chair |
| 9 | Edwards, Graeme Michael | Deputy Chair |
| 10 | Goh, Kong | Deputy Chair |
| 11 | Gundabawady, Anand | Deputy Chair |
| 12 | Gunn, Jennifer | Deputy Chair |
| 13 | Khoo, Jon-Paul | Deputy Chair |
| 14 | Khoo, Mee Ling | Deputy Chair |
| 15 | Kubler, Paul | Deputy Chair |
| 16 | Ljubisavljevic, Vlad | Deputy Chair |
| 17 | McLachlan, Elizabeth | Deputy Chair |
| 18 | McVie, Elizabeth | Deputy Chair |
| 19 | Middleton, Warwick | Deputy Chair |
| 20 | Mungomery, Quentin James Vaughan | Deputy Chair |
| 21 | Nothling, Martin | Deputy Chair |
| 22 | Oelrichs, Catherine | Deputy Chair |
| 23 | Prior, Nigel | Deputy Chair |
| 24 | Richardson, Greig | Deputy Chair |
| 25 | Siddle, Helen | Deputy Chair |
| 26 | Steadman, Charles | Deputy Chair |
| 27 | Steffen, Cristina | Deputy Chair |
| 28 | Sundin, Josephine | Deputy Chair |
| 29 | Wainwright, Dana | Deputy Chair |
| 30 | Acton, Caroline | Member |
| 31 | Adam, Keith | Member |
| 32 | Angstetra, Donald | Member |
| 33 | Apel, Gregory | Member |
| 34 | Arthur, Kenneth | Member |
| 35 | Arvier, John | Member |
| 36 | Astill, Richard | Member |
| 37 | Beadle, Geoffrey | Member |
| 38 | Berry, Alexis | Member |
| 39 | Bowler, Michael | Member |
| 40 | Burke, Nicholas | Member |

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| 41 | Butler, Edwin | Member |
| 42 | Carroll, Theresa | Member |
| 43 | Cavaye, Douglas | Member |
| 44 | Chan, Wilbur | Member |
| 45 | Chen, Benjamin | Member |
| 46 | Chung, Alfred | Member |
| 47 | Cohen, Jonathan | Member |
| 8 | Cunneen, Chris | Member |
| 49 | de Wilzem, Tersia | Member |
| 50 | Douglas, James | Member |
| 51 | Douglas, Ki | Member |
| 52 | Duke, Benjamin | Member |
| 53 | Dwyer, Michael | Member |
| 54 | Evans, Alexandra | Member |
| 55 | Finnimore, Allan | Member |
| 56 | Forde, Caron | Member |
| 57 | Geffen, Saul | Member |
| 58 | Goode, Steven | Member |
| 59 | Gray, Curtis | Member |
| 60 | Greaves, Cecily | Member |
| 61 | Harden, Scott | Member |
| 62 | Harding, Sharon | Member |
| 63 | Hazelton, Ronald | Member |
| 64 | Heathcote, Peter | Member |
| 65 | Heffernan, Edward | Member |
| 66 | Hendry, Colleen | Member |
| 66 | Hussey, David | Member |
| 68 | Isailovic, Aleksandra | Member |
| 69 | Karunakaran, Satish | Member |
| 70 | Kelly, Wayne | Member |
| 71 | Khoo, Andrew | Member |
| 72 | Khoo, Taraneh | Member |
| 73 | Korman, Samuel | Member |
| 74 | Levien, Hugh | Member |
| 75 | Lingwood, Andrew | Member |
| 76 | Mar Fan, Michael | Member |
| 77 | Matheson, Sally | Member |
| 78 | Mathew, Joseph | Member |
| 79 | Matthews, Bradley | Member |
| 80 | McKeon, James | Member (resigned) |
| 81 | Mowry, Bryan | Member |
| 82 | Munckhof, Wendy | Member |

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| --- | --- | --- |
| 83 | Nagel, Robyn | Member |
| 84 | Nandam, Sanjay | Member |
| 85 | Nielsen, Andrew | Member |
| 86 | Phillipson, Ross | Member |
| 87 | Rana, Ritu | Member |
| 88 | Relan, Pankaj | Member |
| 89 | Rice, Graham | Member |
| 90 | Ryan, Leo | Member |
| 91 | Scarlett, Philip | Member |
| 92 | Schneider, John | Member |
| 93 | Schramm, Trevor | Member |
| 94 | Semple, Katherine | Member |
| 95 | Shaikh, Wasim | Member |
| 96 | Sheahan, Alana | Member |
| 97 | Sidhu, Mukhtiar | Member |
| 98 | Siebuhr, Liza | Member |
| 99 | Slaughter, John | Member |
| 100 | Steinberg, Ben | Member |
| 101 | Sun, Clive | Member |
| 102 | Timmins, Eve | Member |

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| **Name** | Health and Community Services Industry Sector Standing CommitteeAnnual Report 2018-19 |
| **Act or instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the Work Health and SafetyBoard about work health and safety in the industry sector for which the committee is established. |
| **Achievements** | The Committee held three meetings during the reporting period. It considered and provided advice on a range of policies and campaigns (for example the prevention and management of work-related violence and aggression in health services handbook, the musculoskeletal disorders pilot and issues relating to the National Disability Insurance Scheme) and progressed its annual work plan.The Schooling and Child Care Advisory Group (a subcommittee of the Health and Community Services Industry Sector Standing Committee) met during the second half of 2018.In response to the Best Practice Review of Workplace Health and Safety Queensland, Recommendation 21, the Committee participated in discussions regarding specialised knowledge required by inspectors working in the health and community services industry.Assisted in the implementation of initiatives such as investigations focusing on fostering a culture of health and safety in the health and community services sector. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration:** Nil |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | James Gilbert | 3 | N/A | N/A | Nil |
| Member - Employer representative | Patricia Brady | 3 | N/A | N/A | Nil |
| Member - Employer representative | Theresa Hodges | 3 | N/A | N/A | Nil |
| Member - Employer representative | Adam Priest | 1 | N/A | N/A | Nil |
| Member - Worker representative | Damien Davie | 0 | N/A | N/A | Nil |
| Member - Worker representative | Danielle Wilson | 2 | N/A | N/A | Nil |
| Member – WorkerRepresentative | MarkRaguse | 0 | N/A | N/A | Nil |
| Member - Expert | KeithAdam | 3 | N/A | N/A | Nil |

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| --- | --- |
| **No. scheduled meetings/sessions** | 3 |
| **Total out of pocket expenses** | Nil |

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

Note 2: Mr Mark Raguse resigned as a member of the Health and Community Services Industry Sector Standing Committee on 25 July 2018.

Note 3: The previous three-year term of the Health and Community Services Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held after 21 March 2019 until the end of the reporting period, due to new appointments not being finalised for the new term of appointment.

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| **Name** | Manufacturing Industry Sector Standing Committee Report 2018-19 |
| **Act or instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the work health and safety board about work health and safety in the industry sector for which thecommittee is established. |
| **Achievements** | The Committee held two meetings during the reporting period. It considered and provided advice on a range of policies and campaigns and has progressed its annual work plan.In response to the Best Practice Review of Workplace Health and Safety Queensland, Recommendation 21, the Committee participated in discussions regarding specialised knowledge required by inspectors working in the manufacturing industry.Assisted in the implementation of initiatives such as investigations focusing on fostering a culture of health and safety in the manufacturing sector. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration:** Nil |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair – resigned 03/11/2018 | David Foote | 1 | N/A | N/A | Nil |
| Chair | AnnetteAlexander | 1 | N/A | N/A | Nil |
| Member - Workerrepresentative | ScottStanford | 0 | N/A | N/A | Nil |
| Member - Workerrepresentative | BrianDevlin | 2 | N/A | N/A | Nil |
| Member - Workerrepresentative | MatthewJourneaux | 2 | N/A | N/A | Nil |
| Member – Expertmember | PatrickMurphy | 2 | N/A | N/A | Nil |
| Member –Employer representative | David Brice | 1 | N/A | N/A | Nil |
| Member – Employerrepresentative | Adrian Baker | 0 | N/A | N/A | Nil |
| Member –Employer representative | Samantha Massey | 1 | N/A | N/A | Nil |
| **No. scheduled meetings/sessions** | 2 |
| **Total out of pocket expenses** | Nil |

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

Note 2: On 3 November 2018 Mr David Foote resigned as the Chair of the Manufacturing Industry Sector Standing Committee.

Note 3: On 4 December 2018 Ms Annette Alexander was appointed as Chair of the Manufacturing Industry Sector Standing Committee. On 4 December 2018 Mr David Brice, Mr Adrian Baker and Mrs Samantha Massey were appointed as members to the Manufacturing Industry Sector Standing Committee.

Note 4: The previous three-year term of the Manufacturing Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held after 21 March 2019 until the end of the reporting period due to new appointments not being finalised for the new term of appointment.

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| **Name** | Neurology/Neurosurgical Assessment Tribunal Report 2018-19 |
| Act or instrument | *Workers’ Compensation & Rehabilitation Act 2003* |
| Functions | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputesregarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal. |
| Financial reporting | Transactions are included as part of the Financial Statements for Office ofIndustrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration** The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| *Chair/ Deputy Chairs* | *Various**– see below* | 42 | *$1909.60**per session when Chair**$1,591.70**per session when Member* | *N/A* | $77,222.88 |
| *Members* | *Various**– see below* | 42 | *$1,591.70**per session* | *N/A* | $123,935.82 |
| No. scheduled meetings/sessions | 42. A session is constituted with 1 Chair or Deputy Chair and 2 members. (This total includes 4 Neurology/Neurosurgical Review Panels comprising only GMAT Chair and Chair of relevant tribunal). |
| Total out of pocket expenses | $4,476.00 |
| TOTAL | $205,634.70 |

**NEURGOLOGICAL/NEUROSURGICAL ASSESSMENT TRIBUNAL MEMBERS**

|  |  |  |
| --- | --- | --- |
|  | **Doctor name** | **Member /Deputy Chair/Chairman** |
| 1 | Baker, John | Chairman |
| 2 | Coyne, Terry | Deputy Chair |
| 3 | De Wytt, Carolyn | Deputy Chair |
| 4 | Guazzo, Eric | Deputy Chair |
| 5 | Ohlrich, Gregory | Deputy Chair |
| 6 | Saines, Noel | Deputy Chair |

|  |  |  |
| --- | --- | --- |
| 7 | Atkinson, Leigh | Member |
| 8 | Cameron, John | Member |
| 9 | Headrick, Simone | Member |
| 10 | Poulgrain, Anthony | Member |

|  |  |
| --- | --- |
| **Name** | Ophthalmology Assessment Tribunal Annual Report 2018-19 |
| Act or instrument | *Workers’ Compensation & Rehabilitation Act 2003* |
| Functions | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputesregarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal. |
| Financial reporting | Transactions are included as part of the Financial Statements for Office of Industrial Relations. Reports are audited by the Auditor-General |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| *Chair/Deputy Chairs* | *Various – see below* | 2 | *$1909.60**per session when Chair**$1,591.70**per session when Member* | *N/A* | $3,819.00 |
| *Members* | *Various –**see below* | 2 | *$1,591.70**per session* | *N/A* | $6,366.80 |
| No. scheduled meetings/sessions | 2. A session is constituted with one Chair or Deputy Chair and 2Members. (Also includes 4 preliminary medical assessments undertaken prior to tribunal by Chair, Deputy Chair or Members). |
| Total out of pocketexpenses | $88.59 |
| TOTAL | $10,970.39 (includes $696.00 for preliminary medical assessment fees) |

**OPHTHALMOLOGY ASSESSMENT TRIBUNAL MEMBERS**

|  |  |  |
| --- | --- | --- |
|  | **Doctor name** | **Member /Deputy Chair/Chairman** |
| 1 | Hilton, Alan | Chairman |
| 2 | Edrich, Cathryn | Deputy Chair |
| 3 | English, Kevin | Deputy Chair |
| 4 | Glasson, William | Member |

|  |  |
| --- | --- |
| **Name** | Orthopaedic Assessment Tribunal Report 2018-19 |
| Act or instrument | *Workers’ Compensation & Rehabilitation Act 2003* |
| Functions | To provide for an independent and non-adversarial system of medical review and assessment of:* injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act; and
* other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation.
 |
| Achievements | Provided independent and non-adversarial resolution of disputesregarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal. |
| Financial reporting | Transactions are included as part of the Financial Statements for Office ofIndustrial Relations. Reports are audited by the Auditor-General. |
| **Remuneration**The panel members are remunerated in accordance with the *Remuneration Procedures for**Part-Time Chairs and Members of Queensland Government Bodies* as an Adjudication and Determination body Level 1 (injury and impairment). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| *Chair/Deputy Chairs* | *Various**– see below* | 212 | *$1909.60**per session when Chair**$1,591.70**per session when Member* | *N/A* | $394,635.92 |
| *Members* | *Various**– see below* | 212 | *$1,591.70**per session* | *e.g. N/A* | $654,659.38 |
| No. scheduled meetings/sessions | 212 (excludes training sessions). A session is constituted with 1 Chair or Deputy Chair and 2 Members. Also includes 6 Review Panels constituted with a GMAT Chair and Chair of relevant tribunal session. |
| Total out of pocket expenses | $21,614.15 |
| TOTAL | $1,070,909.45 |

**ORTHOPAEDIC ASSESSMENT TRIBUNAL MEMBERS**

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|  | **Doctor name** | **Member /Deputy Chair/Chairman** |
| 1 | North, John | Chairman |
| 2 | Boulton, Ross | Deputy Chair |
| 3 | Coleman, Stephen | Deputy Chair |
| 4 | Dickinson, Ian | Deputy Chair |
| 5 | Dodsworth, John | Deputy Chair |
| 6 | Fraser, John | Deputy Chair |

|  |  |  |
| --- | --- | --- |
| 7 | Ivers, Robert | Deputy Chair |
| 8 | Lewis, David | Deputy Chair |
| 9 | McPhee, Bruce | Deputy Chair |
| 10 | Robinson, Paul | Deputy Chair |
| 11 | Sharwood, Peter | Deputy Chair |
| 12 | Tuffley, John | Deputy Chair |
| 13 | Walters, David | Deputy Chair |
| 14 | Walters, John | Deputy Chair |
| 15 | Zeller, Leo | Deputy Chair |
| 16 | Allen, Phil | Member |
| 17 | Ashwell, John | Member |
| 18 | Bookless, Greg | Member |
| 19 | Brazel, Peter | Member |
| 20 | Dalton, Philip | Member |
| 21 | Davies, Glenn | Member |
| 22 | Day, Greg | Member |
| 23 | Dodd, Peter | Member |
| 24 | Fairbairn, Scott | Member |
| 25 | Foote, Thomas | Member |
| 26 | Freeman, Gregory | Member |
| 27 | Gallie, Price Michael Andrew | Member |
| 28 | Hewitt, Peter | Member |
| 29 | Holt, Michael | Member |
| 30 | Janus, Wojciech | Member |
| 31 | Joshi, Sanjay | Member |
| 32 | Journeaux, Simon | Member |
| 33 | Keays, Anthony | Member |
| 34 | King, Doug | Member |
| 35 | Letchford, Andrew | Member |
| 36 | Livingstone, John | Member |
| 37 | Macgroarty, Kelly | Member |
| 38 | McCombe, Peter | Member |
| 39 | McMeniman, Peter | Member |
| 40 | Ness, David Paul | Member |
| 41 | Nielsen, Gary | Member |
| 42 | Nihal, Aneel | Member |
| 43 | Nutting, Greg | Member |
| 44 | Outerbridge, Kerry | Member |
| 45 | Pincus, Paul | Member |
| 46 | Shepherd, David | Member |
| 47 | Soares, Desmond | Member |
| 48 | Sommerville, Scott | Member |

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| --- | --- | --- |
| 49 | Steadman, Peter | Member |
| 50 | Todd, Warren | Member |
| 51 | Welsh, Mark | Member |
| 52 | Whittle, Andrew | Member |
| 53 | Wilson, Anthony | Member |
| 54 | Winstanley, Peter | Member |

|  |  |
| --- | --- |
| **Name** | Retail and Wholesale Industry Sector Standing Committee Report 2018-19 |
| **Act or instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the work health and safety boardabout work health and safety in the industry sector for which the committee is established. |
| **Achievements** | The Committee held three meetings during the reporting period. It considered and provided advice on a range of policies and campaigns (for example the Compliance Monitoring and Enforcement Policy - 2018 and the *Labour Hire Licensing Act 2017*) and has progressed its annual work plan.In response to the Best Practice Review of Workplace Health and Safety Queensland, Recommendation 21, the Committee participated in discussions regarding specialised knowledge required by inspectors working in the retail and wholesale industry.Assisted in the implementation of initiatives such as investigationsfocusing on fostering a culture of health and safety in the retail and wholesale sector. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration** Nil |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | Mr MarkRaguse | 0 | N/A | N/A | N/A |
| Member - Employerrepresentative | RossTimms | 2 | N/A | N/A | Nil |
| Member - Expert | DavidRandall | 2 | N/A | N/A | Nil |
| Member – WorkerRepresentative | ImogenBeynon | 0 | N/A | N/A | Nil |
| Member – EmployerRepresentative | Nicole Wildman | 1 | N/A | N/A | Nil |
| Member – EmployerRepresentative | Amy Towers | 1 | N/A | N/A | Nil |
| Member – WorkerRepresentative | MattLittleboy | 1 | N/A | N/A | Nil |
| **No. scheduled meetings/sessions** | **3** |
| **Total out of pocket expenses** | $93 |

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

Note 2: Ms Imogen Beynon, Ms Nicole Wildman, Ms Amy Towers and Mr Matt Littleboy commenced membership of the Retail and Wholesale Industry Sector Standing Committee on 4 December 2018.

Note 3: Mr Mark Raguse resigned the position of Chair - Retail and Wholesale Industry Sector Standing Committee on 25 July 2018.

Note 4: The previous three-year term of the Retail and Wholesale Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held after 21 March 2019 until the end of the reporting period due to new appointments not being finalised for the new term of appointment.

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| **Name** | Rural Industry Sector Standing Committee Report 2018-19 |
| **Act or instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the work health and safety board about work health and safety in the industry sector for which the committee isestablished. |
| **Achievements** | The Committee held four meetings during the reporting period. It considered and provided advice on a range of policies and campaigns (including quad bike safety, the Compliance Monitoring and Enforcement Policy - 2018 and electrical safety on farms) and progressed its annual work plan.A special meeting was convened on 2 October 2018 to coincide with the Biennial Farmsafe Conference (3-5 October) in Townsville. The special meeting considered the issue of ICE and other drugs in the rural communities and the agriculture industry.In response to the Best Practice Review of Workplace Health and Safety Queensland, Recommendation 21, the Committee participated in discussions regarding specialised knowledge required by inspectors working in the rural industry.Assisted in the implementation of initiatives such as investigations focusing on fostering a culture of health and safety in the rural sector. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration** Nil |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily fee** | **Approved sub- committee fees if applicable** | **Actual fees received** |
| Chair | David Foote | 1 | N/A | N/A | Nil |
| Member – Employer representative | Lauren Hewitt | 2 | N/A | N/A | Nil |
| Member - Employer representative | Burn Ashburner | 3 | N/A | N/A | Nil |
| Member - Employerrepresentative | Ian Atkinson | 1 | N/A | N/A | Nil |
| Member - Workerrepresentative | Keith Ballin | 4 | N/A | N/A | Nil |
| Member - Workerrepresentative | Tracey Sharpe | 2 | N/A | N/A | Nil |
| Member - Workerrepresentative | David Moyle | 1 | N/A | N/A | Nil |
| Member – Workerrepresentative | RodneyStockham | 0 | N/A | N/A | Nil |
| Member – EmployerRepresentative | Paul McVeigh | 0 | N/A | N/A | Nil |
| Member - Expert | Jamie Cupples | 4 | N/A | N/A | Nil |
| Member - Expert | Richard Franklin | 4 | N/A | N/A | Nil |
| **No. scheduled meetings/sessions** | 4 |

$7663.73 (including parking, taxi, flights, accommodation and meals)

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

**Total out of pocket expenses**

Note 2: Mr David Foote was appointed as Chair of the Rural Industry Sector Standing Committee on 4 December 2018. Mr Ian Atkinson and Mr David Moyle were appointed as members of the Rural Industry Sector Standing Committee on 4 December 2018.

Note 3: Mr Rodney Stockham and Mr Paul McVeigh ceased to be members of the Rural Industry Sector Standing Committee on 6 September 2018.

Note 4: The previous three-year term of the Rural Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held after 21 March 2019 until the end of the reporting period due to new appointments not being finalised for the new term of appointment.

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| **Name** | Section 193A Review Panel Report 2018-19 |
| **Act or****instrument** | *Workers’ Compensation & Rehabilitation Act 2003* |
| **Functions** | To review a decision of an insurer about whether a worker is entitled to additional lump sum compensation, specifically the insurer’s decision on the qualifying condition specified by section 112D of the *Workers’**Compensation & Rehabilitation Regulation 2014*. |
| **Achievements** | The Panel reviewed 2 applications regarding the qualifying condition andset aside 2 insurer decisions; confirming 0. |
| **Financial****reporting** | Transactions are included as part of the Financial Statements forQueensland Treasury. Reports are audited by the Auditor-General. |
| **Remuneration** The panel members are remunerated in accordance with the Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies as anAdjudication and Determination body Level 1 (other). |
| **Position** | **Name** | **Meetings/sessions attendance** | **Approved annual, sessional or daily****fee** | **Approved sub- committee fees if****applicable** | **Actual fees received** |
| Chair | Rebecca Treston | 2 meetings2 sessions as chair | $715 per session (4 hours or less) whenChair | N/A | $1,430.00 |
| Deputy Chair | Richard Lynch | 2 meetings –2 meetings as member -paid four sessions as member due to further meeting preparation and report writing | $715 per session (4 hours or less) when Chair$550 per session (4 hours or less) as Member | N/A | $2,200.00 |
| Member | Luke Murphy | 1 meeting1 session as member | $550 per session (4 hours or less) asMember | N/A | $550.00 |
| Member | Laura Neil | 0 meetings | $550 per session (4 hours or less) asMember | N/A | $ |
| Member | Ken Taylor | 1 meeting1 session as member | $550 per session (4 hours or less) asMember | N/A | $550.00 |
| No. scheduled meetings/sessions | There were two meetings scheduled.Each meeting consisted of between 1-2 sessionsEach Panel meeting was constituted with 1 Chair and 2 Members |
| Total out of pocketexpenses | Nil |
| TOTAL | $4,730.00 |

## SECTION 193A PANEL MEMBERS

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|  | **Doctor name** | **Member /Deputy Chair/Chairperson** |
| 1 | Treston, Rebecca | Chairperson |
| 2 | Lynch, Richard | Deputy Chair |
| 3 | Taylor, Ken | Member |
| 4 | Neil, Laura | Member |
| 5 | Murphy, Luke | Member |

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| **Name** | Transport and Storage Industry Sector Standing Committee Report 2018-19 |
| **Act or instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The primary function of an industry sector standing committee is to give advice and make recommendations to the Work Health and Safety Board about work health and safety in the industry sector for which the committeeis established. |
| **Achievements** | The Committee has held three meetings during the reporting period. It has considered and provided advice on a range of policies and campaigns (for example vehicle rollovers on the Toowoomba Second Range Crossing project) and has progressed its annual work plan, including progressing a Transport Safety Showcase to promote new technologies and innovation in the transport industry.In response to the Best Practice Review of Workplace Health and Safety Queensland Recommendation 21, the Committee has participated in discussions regarding specialised knowledge required by inspectors working in the transport and storage industry.Assisted in the implementation of initiatives such as investigations focusing on fostering a culture of health and safety in the transport and storagesector. |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entityare accounted for in the financial statements/other. |
| **Remuneration** Nil |
| **Position** | **Name** | **Meetings/session s attendance** | **Approve d annual, sessional or daily****fee** | **Approved sub- committe e fees if****applicable** | **Actual fees receive d** |
| Member - Chair | Adam Carter | 3 | N/A | N/A | Nil |
| Member - Employerrepresentative | TracieDickenson | 2 | N/A | N/A | Nil |
| Member - Employerrepresentative | LawrenceDaniels | 2 | N/A | N/A | Nil |
| Member – Workerrepresentative | ShayneKummerfeld | 3 | N/A | N/A | Nil |
| Member - Expert | Shelley Dale | 2 | N/A | N/A | Nil |
| Member – Employerrepresentative | Julie Russell | 1 | N/A | N/A | Nil |
| **No. scheduled****meetings/sessions** | 3 |
| **Total out of pocket****expenses** | $91 |

Note 1: Under the *Work Health and Safety Act 2011* the requirement for Industry Sector Standing Committees to meet four times a year (schedule 2 section 17) relates to a calendar year, not a financial year.

Note 2: Ms Julie Russell became a member of the Transport and Storage Industry Sector Standing Committee on 4 December 2018.

Note 3: The previous three-year term of the Transport and Storage Industry Sector Standing Committee ceased on 21 March 2019. No meetings were held after 21 March 2019 until the end of the reporting period due to new appointments not being finalised for the new term of appointment.

Note 4: Ms Tracie Dickenson resigned from the Transport and Storage Industry Sector Standing Committee on 22 February 2019.

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| **Name** | Work Health and Safety Board Annual Report 2018-19 |
| **Act or****instrument** | *Work Health and Safety Act 2011* |
| **Functions** | The Work Health and Safety Board is the peak advisory body to the Queensland Government and the Minister for Education and Minister for Industrial Relations on work health and safety matters.The *Work Health and Safety Act 2011* establishes the Work Health and Safety Board to give advice and make recommendations to the Minister regarding policies, strategies, allocation of resources and legislative arrangements for work health and safety. Through the board, key industry representatives work collaboratively to assist Workplace Health and Safety Queensland indeveloping work health and safety strategies, legislation and advice. |
| **Achieveme nts** | The Work Health and Safety Board had six meetings during the reporting period. Achievements include:* Completing the development of, and promoting awareness of, the *Five year strategic plan for work health and safety in Queensland 2019-2023*
* Establishing and participating in four subcommittees to provide direction and monitor progress of the implementation of the Five Year Strategic Plan
* Monitoring the Office of Industrial Relations’ implementation of the recommendations of the Best Practice Review of Workplace Health and Safety Queensland
* Providing advice on, endorsing and monitoring implementation of the Office of Industrial Relations’ Compliance Monitoring and Enforcement Policy

2018 |
| **Financial reporting** | Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other. |
| **Remuneration** |
| **Position** | **Name** | **Meetings/ sessions attendance** | **Approved annual, sessional or daily fee****\*** | **Approved sub- committee meetings** | **Actual fees received** |
| Chair | Linda Colley | 6 | $390 per meeting | 6 | $3510 |
| Member | David Foote | 4 | $300 per meeting | 4 | $1800 |
| Member | Michael Crowe\*\* | 4 | N/A | N/A | Nil |
| Member | MelanieRoberts \*\* | 6 | N/A | N/A | Nil |
| Member | Annette Alexander | 4 | $300 per meeting | 6 | $2100 |
| Member | Royce Kupsch | 4 | $300 permeeting | 7 | $2250 |
| Member | Kate Ruttiman | 5 | $300 permeeting | 4 | $2100 |
| Member | Sandra Eales\* | 5 | $300 permeeting | 1 | $1800 |
| Member | Mark Raguse (Appointed12/09/2018) \* | 3 | $300 per meeting | 1 | $1200 |
| Member | JenniferRobertson \* | 6 | $300 permeeting | 2 | $2250 |

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| --- | --- | --- | --- | --- | --- |
| Member | PatrickMurphy | 5 | $300 permeeting | 3 | $1650 |
| Member | Bruce Watson | 5 | N/A | N/A | Nil |
| **No. scheduled meetings/se ssions** | 6 |
| **Total out of pocket expenses** | $5227.35 (including parking, taxi, flights, accommodation and meals) |

Note 1: Members receive fees as per the *Remuneration Procedures for part-time chairs and members of Queensland Government Bodies*. For meetings that are less than four hours, the Chair and members are remunerated at 50 percent of the meeting fee: i.e. $195 and $150 respectively.

#### Note 2: Subcommittee meetings are remunerated at 50 percent of the meeting fee.

Note 3: There are four Work Health and Safety Board Strategic Lever Sub-Committees: Strategic Lever 1 - Embracing Innovation and Technology; Strategic Lever 2 - Designing Health and Safe Work; Strategic Lever 3 - Fostering a Culture of Health and Safety; Strategic Lever 4 - Regulating Effectively.

Note 4: \* Members who received additional remuneration for acting as Work Health and Safety Board observers on Industry Sector Standing Committee (ISSC) meetings. 50 percent meetings fees were made for attending an ISSC meeting as an observer.

Note 5: \*\* Members who elected not to receive payment for attending Work Health and Safety Board meetings. Mr Michael Crowe and Ms Melanie Roberts are eligible to receive remuneration however elected to not receive remuneration for attending meetings during the 2018-19 financial year.

Note 6: Mr Bruce Watson is not eligible to remuneration as the CEO, WorkCover Queensland.

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| ***Queensland Advisory Committee to the Australian Music Examinations Board*** |
| Act or instrument | Not applicable |
| Functions | The Australian Music Examinations Board (AMEB) offers a graded system of examinations across a broad range of musical instruments, as well as in singing, theory of music, musicianship, music craft, and speech and drama syllabuses and practical assessment in contemporary popular music and Rockschool. Signatories to the current Constitution are the Universities of Melbourne, Adelaide, Western Australia and Tasmania, the Minister for Education and Training for the State of New South Wales, and the Queensland Minister for Education. The Federal AMEB consists of AMEB Ltd, an incorporated company wholly owned by the sixsignatories to the AMEB Constitution. |
| Achievements | AMEB examined over 17,000 candidates in music and speech and drama in centres across the state. Primary and secondary school children made up 94% per cent of candidates. |
| Financial reporting | Included in the financial statements of the Department of Educationannual report |
| **Remuneration** *Nil* |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub- committeefees if applicable | Actual fees received |
| *Chair* | Mike Tyler | 4 | N/A | N/A | N/A |
| *Deputy Chair* | Max Olding | 4 | N/A | N/A | N/A |
| *Member* | DavidCockburn | *4* | *N/A* | N/A | N/A |
| *Member* | PatrickPickett | *4* | *N/A* | N/A | N/A |
| *Member* | JudithFromyhr | *1* | *N/A* | N/A | N/A |
| *Member* | LaurelMuirhead | *3* | *N/A* | N/A | N/A |
| *Member* | JuneFinney | *3* | *N/A* | N/A | N/A |
| *Member* | MalcolmCole | *4* | *N/A* | N/A | N/A |
| *Member* | GemmaCarey | *1* | *N/A* | N/A | N/A |
| *Member* | HelenSmith | *3* | *N/A* | N/A | N/A |
| *Member* | ShariArmistead | *3* | *N/A* | N/A | N/A |
| *Member* | KileyTierney | *4* | *N/A* | N/A | N/A |
| No. scheduledmeetings/sessions | *4* |
| Total out of pocketexpenses | *Not applicable* |

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| ***The Duke of Edinburgh’s International Award - Queensland State Award Committee*** |
| Act or instrument | Not applicable |
| Functions | This committee provides strategic guidance for the delivery of The Duke of Edinburgh’s International Award and Bridge Award programs in Queensland and promotes the awards through industry and communitynetworks. |
| Achievements | Assisted the State Award Operating Authority to deliver National Award Authority strategic initiatives, promote the Award, and increase stateschool participation. |
| Financial reporting | Not applicable |
| **Remuneration** *NB: If there is a very large pool of members (e.g. for a Tribunal), do not include each member in the list below, instead provide details for the different types of members e.g.**for ordinary sessional members* |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub- committee fees ifapplicable | Actual fees received |
| *Chair* | ElizabethGilchrist AM | 3 | N/A | N/A | Nil |
| *Member* | FrancesBrodie | 3 | N/A | N/A | Nil |
| *Member* | Rob Fiedler | 2 | N/A | N/A | Nil |
| *Member* | JamesMcIntosh | 3 | N/A | N/A | Nil |
| *Member* | JessicaGlass | Nil | N/A | N/A | Nil |
| *Member* | PaigeRidgewell | 1 | N/A | N/A | Nil |
| *Member* | Lynne Rule | 2 | N/A | N/A | Nil |
| *Member* | Debra-LeeBest | 2 | N/A | N/A | Nil |
| *Ex-officio department representative* | Assistant Director- General, State Schools -Operations | 2 | N/A | N/A | Nil |
| No. scheduledmeetings/sessions | 3 |
| Total out of pocketexpenses | Nil |

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| ***Board of Trustees of the Brisbane Girls' Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Brisbane Girls’ Grammar School annual**report.* |
| Financialreporting | Included in the financial statements of the Brisbane Girls’ Grammar Schoolannual report |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Brisbane Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Brisbane Grammar School annual report.* |
| Financialreporting | Included in the financial statements of the Brisbane Grammar School annualreport |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Ipswich Girls' Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Ipswich Girls’ Grammar School annual**report.* |
| Financialreporting | Included in the financial statements of the Ipswich Girls’ Grammar Schoolannual report |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Ipswich Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Ipswich Grammar School annual report.* |
| Financialreporting | Included in the financial statements of the Ipswich Grammar School annualreport |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Rockhampton Girls' Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Rockhampton Girls’ Grammar School**annual report.* |
| Financialreporting | Included in the financial statements of the Rockhampton Girls’ GrammarSchool annual report |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Rockhampton Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Rockhampton Grammar School annual**report.* |
| Financialreporting | Included in the financial statements of the Rockhampton Grammar Schoolannual report |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Toowoomba Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Toowoomba Grammar School annual report.* |
| Financialreporting | Included in the financial statements of the Toowoomba Grammar Schoolannual report |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Board of Trustees of the Townsville Grammar School*** |
| Act orinstrument | *Grammar Schools Act 2016**Education (Accreditation of Non-State Schools) Act 2017* |
| Functions | The functions of the Board are to supervise, maintain and control the operations of the School, erect, alter, add to, purchase or sell buildings used or to be used for the school; effect general improvements to the school’s premises; provide an educational program for the school; and to make policies and procedures for the school including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the board’s school; and the discipline and conduct of students enrolled at the board’s school; and the management and control of the board’s school. |
| Achievements | *Achievements are outlined in the Townsville Grammar School annual report.* |
| Financialreporting | Included in the financial statements of the Townsville Grammar School annualreport |
| Remuneration | Members and renumeration details are found in the school’s annual report |

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| ***Non-State Schools Accreditation Board*** |
| Act or instrument | *Education (Accreditation of Non-State Schools) Act 2001 (up to 31 December 2017)**Education (Accreditation of Non-State Schools) Act 2017 (from 1 January 2018)* |
| Functions | The Non-State Schools Accreditation Board is an independent statutory body with functions including: accreditation of new non-state schools, eligibility of governing bodies of non-state schools for government funding, and monitoring the ongoing compliance of non-state schools with the legislated requirements for accreditation. |
| Achievements | Achievements are outlined in the board’s annual report. |
| Financialreporting | *Costings are outlined in the board’s annual report* |
| Remuneration | Members and renumeration details are found in the board’s annual report |

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| ***Queensland College of Teachers*** |
| Act orinstrument | *Education (Queensland College of Teachers) Act 2005* |
| Functions | QCT is an independent statutory body established to regulate the teachingprofession in Queensland |
| Achievements | Achievements are outlined in the QCT annual report. |
| Financialreporting | QCT tables its own annual report. QCT must develop a budget for eachfinancial year and provide the budget to the Minister for approval. |
| **Remuneration** *NB: If there is a very large pool of members (e.g. for a Tribunal), do not include**each member in the list below, instead provide details for the different types of members e.g. for ordinary sessional members* |

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| ***Queensland Curriculum and Assessment Authority (QCAA)*** |
| Act orinstrument | *Education (Queensland Curriculum and Assessment Authority) Act 2014* |
| Functions | QCAA is an independent statutory body established to help schools and early childhood education providers achieve quality learning outcomes for their students, and to provide accurate records of student achievement, with functions including:* the development and approval of school syllabuses and Kindergarten guidelines
* testing, including delivering the NAPLAN test
* moderation of senior school subjects
* issuing certificates of achievement and statement of results
* ranking school students for tertiary entrance.
 |
| Achievements | Achievements are outlined in the QCAA annual report. |
| Financialreporting | QCAA tables its own annual report. QCAA must develop a budget for eachfinancial year and provide the budget to the Minister for approval. |

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| ***Safe and Supportive School Communities Working Group*** |
| Act orinstrument | *Not applicable* |
| Functions | The Safe and Supportive School Communities (SSSC) Working Group was established in 1999 under the Council of Australian Governments (COAG). The SSSC Working Group is a national collaborative project which focusses on supporting schools across Australia to implement effective solutions to bullying, harassment and violence.* Queensland chairs and manages the national project on behalf of all states and territories and the Australian Government and includes the Catholic and independent sectors.
 |
| Achievements | Achievements include:* Delivery of the eighth National Day of Action against Bullying and Violence for Australian schools, with 100% of Queensland state schools registering.
* Publication for schools about engaging students and families in bullying prevention planning.
* Teaching resource on emotional literacy in young children.
* Promotion of quality teaching and learning materials related to bullying prevention and response.
 |
| Financialreporting | SSSC reports annually to the Australian Education Senior OfficialsCommittee, via Schools Policy Group. |
| Total out of pocketexpenses | *$68,994* |

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| ***Council of Griffith University*** |
| Act orinstrument | *Griffith University Act 1998* |
| Functions | The university's functions are to provide education at university standard; provide facilities for, and encourage, study and research; encourage the advancement and development of knowledge, and its application to government, industry, commerce and the community; provide courses of study or instruction to meet the needs of the community; confer higher education awards; disseminate knowledge and promote scholarship; provide facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses at the university; exploit commercially, for the university's benefit, a facility or resource of the university; and to perform other functions given to the university under the Griffith University Act 1998 or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Council of James Cook University*** |
| Act orinstrument | *James Cook University Act 1997* |
| Functions | The functions of the university are to provide education at university standard; to provide facilities for, and to encourage, study and research generally and, in particular, in subjects of special importance to the people of the tropics; to provide courses of study or instruction to meet the needs of the community; to confer higher education awards; to disseminate knowledge and promote scholarship; to provide facilities and resources for the wellbeing of the university’s staff, students and other persons undertaking courses at the university; to exploit commercially, for the university's benefit, a facility or resource of the university; to perform other functions given to the university under the JCU Act or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Council of Central Queensland University*** |
| Act orinstrument | *Central Queensland University Act 1998* |
| Functions | The university's functions are to provide education at university standard; provide facilities for, and encourage, study and research; encourage the advancement and development of knowledge, and its application to government, industry, commerce and the community; provide courses of study or instruction to meet the needs of the community; confer higher education awards; disseminate knowledge and promote scholarship; provide facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses at the university; exploit commercially, for the university's benefit, a facility or resource of the university; and to perform other functions given to the university under the CQU Act 1998 or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Council of Queensland University of Technology*** |
| Act orinstrument | *Queensland University of Technology Act 1998* |
| Functions | The functions of the university are to provide education at university standard; to provide facilities for, and to encourage, study and research; to encourage the advancement and development of knowledge, and its application to government, industry, commerce and the community; to provide courses of study or instruction to meet the needs of the community; to confer higher education awards; to disseminate knowledge and promote scholarship; to provide facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses of the university; to exploit commercially, for the university's benefit, a facility or resource of the university, including, for example, study, research or knowledge, or the practical application of study, research or knowledge, belonging to the university, whether alone or with someone else; to perform other functions given to the university under the Queensland University of Technology Act 1998 or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Council of University of the Sunshine Coast*** |
| Act orinstrument | *University of the Sunshine Coast Act 1998* |
| Functions | Functions of the University include providing education at university standard; providing facilities for, and encouraging study and research, encouraging the advancement and development of knowledge and its application to government, industry, commerce and the community; providing courses of study or instruction at the levels of achievement the Council considers appropriate; conferring higher education awards; and disseminating knowledge and promoting scholarship; providing facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses at the university; exploiting commercially, for the university's benefit, a facility or resource of the university, including, for example, study, research or knowledge, or the practical application of study, research or knowledge, belonging to the university, whether alone or with someone else; and performing other functions given to the university under the USC Act or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Senate of the University of Queensland*** |
| Act orinstrument | *University of the Sunshine Coast Act 1998* |
| Functions | The University’s functions are to disseminate knowledge and promote scholarship; provide education at university standard; provide facilities for, and encourage, study and research; encourage the advancement and development of knowledge, and its application; provide courses of study or instruction to meet the needs of the community; confer higher education awards; provide facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses at the university; exploit commercially, for the university's benefit, a facility or resource of the university,; to perform other functions given to the university under the UQ Act or another Act. |
| Achievements | *Achievements are outlined in the university annual report.* |
| Financialreporting | Included in the financial statements of the university annual report |
| Remuneration | Members and renumeration details are found in the university annual report |

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| ***Parents’ and Citizens’ Associations (P&Cs)*** |
| Act or instrument | P&Cs are regulated under the *Education (General Provisions) Act 2006*. |
| Functions | P&Cs play an important role in education service delivery through promoting parent participation and engagement in school life and student learning, and fostering collaboration between parents, students, schools and the wider community. These relationships promote a shared commitment to achieving the best educational outcomes for children and young people.P&Cs Qld is the peak parent body which represents the interests of state school P&C associations throughout Queensland. |
| Achievements | Achievements of P&Cs Qld include:* 2019 State Conference held in Brisbane
* collaborating with the department in preparation for the 2020 State Conference featuring the revitalised Parent and Community Engagement Framework*, Advancing Partnerships*
* providing networking, workshops and professional development events for principals, P&C executive and members
* delivering P&C of the Year Awards.
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| Financial reporting | By 31 May each year, P&Cs must provide the school principal with the Association’s annual audited accounts for the previous financial year.P&Cs Qld audited financial statements, and reports from regional and state committees, are presented at the state Annual General Meeting. |
| Remuneration | Not applicable for P&Cs |
| Total out of pocket expenses | The department provides a grant of $4000 to P&Cs established for each new state school.In 2018–19, a total of $470,449 (GST exclusive) was provided to P&Cs Qld by the department, comprising:* $288,255 – partnership agreement grant
* $97,859 (avg) – P&C Services Manager salary and on- costs
* $34,335 – Voluntary Workers Personal Accident insurance premium (1 March 2018 to 1 March 2019)
* $50,000 – 2018 State Conference sponsorship.
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