

**Annual report requirements for Queensland Government agencies for the 2019–20 reporting period**

**Section 13.3 Government bodies (statutory bodies and other entities)**

<b>TAFE Queensland Board</b>					
Act or instrument	TAFE Queensland Act 2013				
Functions	The Board has the following function for TAFE Queensland-- <ul style="list-style-type: none"> <li>To ensure it operates in accordance with its operational plan and, as far as possible, achieves the performance targets and objectives stated in the plan;</li> <li>To account to the Minister for its performance as required under an Act;</li> <li>To ensure it otherwise performs its functions in a proper, effective and efficient way.</li> </ul>				
Achievements	The board is committed to the highest standards of governance ensuring that it performs its functions in a proper, effective and efficient way. During 2019-20, the board met their legislated requirements through the development of the TAFE Queensland Strategic Plan 2018–22 and the submission of the TAFE Queensland Operational Plan 2019–20 to the minister. Through the plans, the board reinforced their commitment to delivering on the Queensland Government’s objectives for the community, ensuring the delivery of sustainable and responsive training services for Queenslanders. In 2019-20, the TAFE Queensland Board held 11 ordinary meetings and 8 committee meetings.				
Financial reporting	TAFE Queensland is not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements.				
<b>Remuneration</b>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received*
Member (PCSC Member)	Andrew Dettmer	Board - 11 PCSC - 4	\$35,000 pa	N/A	\$38,398
Board Chair	Annabel Dolphin	Board - 11 AFRC - 4 PCSC - 4	\$55,000 pa	N/A	\$60,431
Member (Chair AFRC)	Peter Dowling	Board - 11 AFRC - 4	\$35,000 pa	N/A	\$38,456
Member (AFRC Member)	Kay Giles	Board - 10 AFRC - 4	\$35,000 pa	N/A	\$38,398
Member (AFRC Member)	Trina Hockley	Board - 11 AFRC - 4	\$35,000 pa	N/A	\$39,582
Member (PCSC Member)	Noela L'Estrange	Board - 10 PCSC - 2	\$35,000 pa	N/A	\$38,516
Member (PCSC Chair)	Deborah Wilson	Board - 10 PCSC - 4	\$35,000 pa	N/A	\$38,456
No. scheduled meetings/sessions	Board – 11 AFRC – 4 PCSC – 4				
Total out of pocket expenses	Andrew Dettmer - \$78.27 Annabel Dolphin - \$2,835.94 (based in Mackay, QLD) Kay Giles - \$2,201.73 (based in Hervey Bay, QLD) Trina Hockley - \$659.80 (based in Gold Coast, QLD) Deborah Wilson - \$498.93				
Notes	*Actual fees received are inclusive of superannuation contributions and motor vehicle allowance and outlined in the <a href="#">Remuneration procedures for part-time chairs and members of Queensland Government Bodies</a> .				