## **Boards and Committees**

Queensland Government agencies are required to report information about their government boards and committees as part of the annual reporting requirements. This is the 2020–21 report for the Department of Employment, Small Business and Training's (DESBT) boards and committees with reporting arrangements to the department.

Jobs Queensla	and
Act or instrument	Jobs Queensland Act 2015
Functions	Jobs Queensland was established as a statutory entity in January 2016 to provide independent advice to assist government on future skills needs, workforce planning and development, and apprenticeships and traineeships.
	Jobs Queensland brings together industry, employers and unions, regions and communities to gather information to inform its advice to government. It works proactively across all levels of government to shape advice and priorities that will facilitate a cohesive and capable workforce for now and the future.
Achievements	Jobs Queensland has provided extensive advice to the Queensland Government on future skills needs, workforce planning and development, and apprenticeships and traineeships.
	Since its creation, Jobs Queensland has publicly released a wide range of reports and resources. These are available on the Jobs Queensland website.
	<ul> <li>Reports and resources that Jobs Queensland released in 2020–21 included:</li> <li>Future work for small business: Skills, capabilities and potential</li> <li>Townsville Workforce Development Plan 2020–2025</li> <li>Anticipating Future Skills: Pre-COVID-19 projected employment in Queensland 2019 – 2024.</li> </ul>
	The findings and recommendations have provided the Queensland Government with vital direction on its employment, training and workforce programs and investment.
Financial reporting	Jobs Queensland's costs are contained within the DESBT's financial statements.



Remuneration: Jobs Queensland					
Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Donna Bonney	8 out of 8	\$10,000 per annum (pa)	N/A	Started as Chair 3 September 2020 pro rata \$9,537.50
Member	Daniel Gschwind	7 out of 8	\$7,500 pa	N/A	\$7,500
Member	Kristine Skippington	6 out of 8	\$7,500 pa	N/A	\$7,500
Member	Rohan Webb	4 out of 8	\$7,500 pa	N/A	NIL – declined receipt of fees
Member	Tamilyn Brennan	8 out of 8	\$7,500 pa	N/A	\$7,500
Member	Heidi Cooper	5 out of 8	\$7,500 pa	N/A	\$7,500
Member	Brett Schimming	4 out of 8	NIL	N/A	Public servant - unable to accept fees
Member	Jennifer Thomas	5 out of 8	\$7,500 pa	N/A	\$7,500
Member	Peter Henneken	8 out of 8	\$7,500 pa	N/A	\$7,500
Member	Catherine Janetzki	7 out of 8	\$7,500 pa	N/A	\$7,500
Member	Holly Tattersall	1 out of 5	\$7,500 pa	N/A	Resigned 5 February 2021: \$4,500 pro rata fees applied
No. scheduled meetings/sessions	Eight meetings were held during 2020–21.				
Total out of pocket expenses	Payments of \$2,811.20 for regional board meetings travel expenses and expenses incurred whilst undertaking Jobs Queensland related events or meetings.				

Queensland S	mall Business Advisory Council		
Act or instrument	Not applicable		
Functions	The Queensland Small Business Advisory Council (QSBAC) provides advice and solutions to the Minister on issues related to small business growth, sustainability and employment. Ongoing engagement with small business underpinned delivery of the Advancing Small Business Queensland Strategy 2016–20. Through this work, the Council not only identified the issues relevant to small business across Queensland but also actively worked to progress solutions and opportunities that impacted the small business operating environment.		
Achievements	Key achievements of the Council in 2020–21 included:		
	<ul> <li>providing input into the Works with Small Business – Good practice guidance for working with small businesses to minimise business disruption and support jobs when undertaking capital works projects designed to assist small business minimise impacts from capital work programs</li> <li>providing strategic advice to government focused on informing the government's response to and recovery from COVID-19 for the Queensland small business sector</li> <li>providing feedback to the Small Business Friendly Council and on small business procurement initiatives</li> <li>providing guidance and advice to the development of the Grant Writing Guide.</li> </ul>		
	The Council's subcommittee, the Better Regulation Taskforce (BRT) key achievements included:		
	<ul> <li>submitting the report on artisanal producers' regulation review to better understand the impact of the regulatory system on artisan food and non-alcoholic beverage producers for government consideration</li> <li>a small business transfer duty regulatory review, with a focus on transfer duty relief for restructures undertaken by small businesses which was announced in September 2020</li> <li>recommending the introduction of the Small Business Friendly Councils initiative which commenced in August 2020 and is being implemented by the Queensland Small Business Commissioner. This will assist local councils to reduce the regulatory compliance burden on small businesses</li> <li>highlighting challenges for small businesses resulting in the revision of noise guidelines for licensed premises by the Office of Liquor and Gaming Regulation which commenced in July 2019</li> <li>initiating the Small Business Procurement Commitment Action Plan which included:         <ul> <li>a commitment to shorten payment times for small business to 20 days as of 1 July 2020</li> <li>25 per cent Small and Medium Enterprise Procurement Target which commenced in July 2020 and increasing to 30 per cent by 30 June 2022</li> </ul> </li> </ul>		
	<ul> <li>highlighting the accumulative effect of regulation on small businesses resulting in the Business Launchpad Project pilot, designed to streamline the approvals processes for new business start-ups in selected industries in conjunction with Logan City Council and Townsville Regional Council.</li> </ul>		
Financial reporting	QSBAC costs are contained within DESBT's financial statements.		

## Remuneration: Queensland Small Business Advisory Council No remuneration was paid to members for their time.

Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair up to 11 November 2020	Shannon Fentiman MP	1 out of 1	N/A	N/A	\$0
Chair from 12 November 2020	Di Famer MP	1 out of 1	N/A	N/A	\$0
Member	Courtney Petersen	2 out of 2	N/A	N/A	\$0
Member	Ralph Edwards	2 out of 2	N/A	N/A	\$0
Member	Debbie Smith	2 out of 2	N/A	N/A	\$0
Member	Derek Lightfoot	1 out of 2	N/A	N/A	\$0
Member	Julia Spicer	2 out of 2	N/A	N/A	\$0
Member	Julie-Ann Lambourne	2 out of 2	N/A	N/A	\$0
Member	Maree Adshead	2 out of 2	N/A	N/A	\$0
Member	Amanda Rohan	1 out of 1 1	N/A	N/A	\$0
Member	Karen Phillips Appointed 25 February 2020	2 out of 2	N/A	N/A	\$0
Member	Taj Pabari	1 out of 1 <sup>1</sup>	N/A	N/A	\$0
Member (BRT)	Maree Adshead	2 out of 2	N/A	N/A	\$0
Member (BRT)	Craig Fenton	2 out of 2	N/A	N/A	\$0
Member (BRT)	Amanda Rohan	2 out of 2	N/A	N/A	\$0
Member (BRT)	Grant Field	2 out of 2	N/A	N/A	\$0
Member (BRT)	Janelle Kerrisk	2 out of 2	N/A	N/A	\$0
Member (BRT)	Leanne Kemp	1 out of 2	N/A	N/A	\$0
No. scheduled meetings/sessions	During 2020–21, two QSBAC meetings were held and two BRT meetings were held.				
Total out of pocket expenses	\$6,485.29 (excluding GST) for reimbursement of member's travel (i.e. airfares, accommodation, mileage, and parking) costs.				
Note 1.	These members attended both meetings however their memberships lapsed before the second meeting, so they were members for one, and observers for the other.				

The Building and Construction Industry Training Fund (BCITF) (Qld) Ltd Board			
Act or instrument	Building and Construction Industry (Portable Long Service Leave) Act 1991		
Functions	Established on 1 January 1999 to assist in the acquisition and enhancement of the knowledge, skills, training and education of workers in the building and construction industry. Trading as Construction Skills Queensland (CSQ).		
Achievements	A statement of CSQ operations and related budget is outlined in its Annual Training Plan which is published on the CSQ website csq.org.au		
Financial reporting	BCITF financial statements are published on the CSQ website at csq.org.au/about-csq/annual-financial-statements		

## Remuneration: Building and Construction Industry Training Fund (Qld) Ltd Board

Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Michael Kinnane	Board – 5 Committee: – Remuneration – 1	\$18,000 pa	\$1,500 pa	\$21,352 <sup>1</sup>
Director	Penny Cornah	Board – 6 Committee: – Governance – 3	\$3,000 pa	\$1,000 pa	\$4,000
Director	Marina Chambers	Board – 6 Committee: – Finance, Risk & Audit – 7	\$3,000 pa	\$1,000 pa	\$4,000
Director	Emma Eaves	Board – 4 Committee: – Governance – 3	\$3,000 pa	\$1,000 pa	\$4,000
Director	Sue-Ann Fresneda	Board – 5 Committee: – Governance & Policy – 3	\$3,000 pa	\$1,000 pa	\$4,000
Director	Steven Koch	Board – 4 Committees: – Finance, Risk & Audit – 7	N/A	N/A	N/A
Director	Damian Long	Board – 6 Committee: - Finance, Risk & Audit – 7 - Remuneration Committee – 1	\$3,000 pa	\$1,500 pa	\$4,500
Director	Rohan Webb	Board – 5 Committees: - Governance – 3 - Remuneration Committee – 1	\$3,000 pa	\$1,500 pa	\$4,500

Building and Construction Industry Training Fund (Qld) Ltd Board continued			
No. scheduled meetings/sessions	The following meetings were scheduled during 2020–21:  • Board – 6  • Committees:  - Finance, Risk & Audit – 7  - Governance – 4  - Remuneration – 1.		
Total out of pocket expenses	\$429.84 for reimbursement of travel costs.		
Note 1.	Includes superannuation guarantee charge.		