



# 1.8 Guiding principles – Board appointments

#### Scope

These guiding principles assist Special Purpose Vehicles (SPV) with the appointment of Directors.

### **Overarching principles**

Probity checks on potential Directors should be undertaken prior to appointment to the Board. These should include: police checks; Australian Securities and Investments Commission checks; and bankruptcy checks. Independent probity reviews should also be conducted on a potential Director's pecuniary interests.

### **Resources for new Board appointments**

It is vital that newly appointed Directors receive high-quality, appropriate information at the commencement of their appointment. The SPV should provide new Directors with an induction as well as a copy of the board handbook. A template for the board handbook is provided in 1\_4\_T Board Handbook.

Useful information regarding Board member selection, duties and responsibilities of members of Government boards is also contained in the Office of Government Owned Corporations section of the publication *Welcome Aboard – A Guide for Members of Queensland Government Boards, Committees and Statutory Authorities* which can be located on the Department of the Premier and Cabinet Internet site at <u>www.premiers.qld.gov.au</u>.

## More information

For more information, please visit <u>www.dip.qld.gov.au</u> or email <u>SPV@dip.qld.gov.au</u>.

