Board Meeting Minutes

Minutes of a meeting of the Board of Professional Engineers of Queensland

DATE AND TIME:	Wednesday, 4 February 2026 – 09:00am to 2:00pm
LOCATION:	BPEQ Boardroom – Level 6, 288 Edward Street, Brisbane
PRESENT:	***Board members*** Ms Suzanne Burow, Chair and Engineers Australia Representative Professor Maureen Hassall, Deputy Chair and Academic Representative – Teams Mr John Anderson, Community Representative Ms Suzanne Brown, Regional Representative Ms Emma McCaughey, Building and Construction Industry Representative Mr Colin Sheldon, Elected RPEQ Representative Ms Kirsty Smith, Legal Representative ***Management*** Ms Timea Steptoe – Registrar Mr Kaine Barton – Corporate Services Manager (CSM) Mr Jeremy Bishop – Communications and Engagement Manager (CEM) Ms Bahira Hadzic – Principal Legal Officer (PLO) Mr Ashok Fenwick – Acting Principal Legal Officer (A/PLO) – Agenda items 3.1, 3.2 and 3.6 only Mr Carl Settgast – Principal Lawyer, Governance and Registrations (PL) ***Guests – for Agenda item 2 only*** Section 73 Irrelevant Information [redacted] ***Board secretariat*** Section 73 Irrelevant Information [redacted]
APOLOGIES:	N/A

Section 73 Irrelevant Information

[redacted]

Protecting the public
and setting the standard
of engineering

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Section 73 Irrelevant Information

[redacted]

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Section 73 Irrelevant Information

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3.6 2026 RPEQ audit program

The Legal representative rejoined the room at 11:44am

The A/PLO spoke to the Board paper regarding the Approved Audit Program prepared by the Board's Principal Investigator.

The Board reviewed and considered the Board Paper and the Approved Audit Program. The Board discussed the audit program including processes and next steps. Under the provisions of section 35J of the Act, the Board approved an audit program for the purpose of finding out if one or more registered professional engineers to whom the program applies has complied with the Code of Practice (2021).

Decisions:

1. The Board unanimously approved an Audit Program under the provision of section 35J of the Act.

Actions:

1. LCIU is to undertake the Approved Audit Program as approved by the Board and report back to the Board on outcomes in due course.

Section 73 Irrelevant Information

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Section 73 Irrelevant Information

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Section 73 Irrelevant Information

[redacted]

Suzanne Burow

Chair, Board of Professional Engineers of Queensland

Date: 01/04/2026

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