



Aboriginal and Torres Strait
Islander Health Practice
Chinese Medicine
Chiropractic
Dental
Medical
Medical Radiation Practice
Nursing and Midwifery
Occupational Therapy
Optometry
Osteopathy
Pharmacy
Physiotherapy
Podiatry
Psychology

Australian Health Practitioner Regulation Agency

Agency Management Committee Communiqué

Nov 2016

The 81st meeting of the [Agency Management Committee](#) (the Committee) was held on Tuesday 15 November in Melbourne.

This Communiqué highlights key discussions and considerations from the Committee's meeting.

Chair and members' report

Since the October meeting, the Chair has met with a number of stakeholders and participated in a meeting of the Forum of NRAS Chairs. The Chair invited AManC members to express an interest to attend a future Forum meeting.

The Committee received updates from its sub-committees including the Performance Committee who met on 10 November and the Finance, Audit and Risk Management Committee (FARMC) who met on 14 November 2016. At the December meeting, the AManC will be provided with a draft of the risk appetite statement and a preview of the 5 year financial model for each Board and for the Scheme as a whole. It is expected the final financial model will be presented for endorsement at the Committee meeting in March, following consultation with National Boards.

The Committee received an update of the Agency Management Committee Effectiveness Review including the proposal provided by KPMG, who has been appointed as facilitator. The review is scheduled to take place in March 2017.

Business items

The Committee noted the CEO report and update including that the Annual Report has now been published after it was tabled in Victorian Parliament last week.

The Committee received an update about the Independent Review of Accreditation Systems of the National Registration and Accreditation Scheme and discussed a number of policy issues with the independent reviewer.

The Committee discussed key themes from the Review of Governance of the National Registration and Accreditation Scheme issues paper in which a response will be provided by 23 December 2016.

The Committee received an update on the progress of the independent review on the Chaperone Review and discussed a number of policy and operational issues with the independent reviewer.

News from AHPRA

As Oman seeks to establish its own authority responsible for medical regulation, AHPRA was recently visited by Dr Yousef Al Weshahi, Director of Continuing Professional Development at the Oman Medical Specialty Board, to meet with a number of staff and National Board members to discuss our experience in establishing and integrating health practitioner regulations as well as our online system.

AHPRA is holding a number of events throughout November to help support the Movember Foundation. As part of the Movember activities, we will be hosting guest speakers to share with us their insights, tips and knowledge on how to live healthier lives.

A recent independent assessment of AHPRA's information technology (IT) process, structure and governance has resulted in a tick of approval to the work that has been implemented over the past four years to improve our maturity. The audit related to the 'behind the scenes' work of information technology service support and management, which is the way we plan, manage and support all of our services, including new ones.

The next meeting of the Agency Management Committee will take place on Tuesday 20 December 2016 in Victoria.