

Agency Management Committee communiqué

August 2022

The <u>Agency Management Committee</u> met on Thursday 25 August in a hybrid format with some members joining virtually and others in person in the Melbourne office. This communiqué highlights key discussions and considerations from the meeting.

The Chair acknowledged the Traditional Owners of the lands on which the meeting was being held and paid respect to their Elders, past and present.

CEO report

Members noted the CEO report highlighting:

- closure and transition arrangements for the 2021 pandemic sub-register
- update on the work of the Expert Advisory Group on Practitioner Suicide and Self Harm
- growing uptake of the Notifier Support Service at the twelve-month mark
- significant milestone achieved for the Moong-moong-gak cultural safety program with 1,147 people having completed the program in all Ahpra office locations

The Committee welcomed Mr Andrew Brown, Independent reviewer for the cosmetic surgery review for a discussion on the final report.

The Committee was also pleased to welcome Ms Patricia Hall, Chair of the Community Advisory Council to provide an update on the work of the Council.

Business items

In other agenda items the Committee:

- adopted the 2021-22 audited financial statements
- approved the internal audit plan 2022-25
- provided out of session approval for the Research and Evaluation ethics policy and the 2022
 National Scheme strategy review outcomes
- noted an update on the implementation of National Law amendments (tranche 2 changes)
- noted the approach to building advanced analytics capability
- noted the Q4 strategic initiative and portfolio report
- noted the accreditation authority reporting
- noted a financial management summary

The next business meeting of the AManC is scheduled for 20 September 2022 in the Perth office.