

## Agency Management Committee communiqué

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### November 2020

The 126th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 17 November 2020 via videoconference. 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.

### Business items

The Committee welcomed the Chair of the Chiropractic Board of Australia, Dr Wayne Minter AM to provide a briefing to members. The AManC thanked Dr Minter for attending the meeting and providing an informative overview of the regulation of chiropractors and the work of the Chiropractic Board of Australia in 2020.

In other business items, the Committee:

- approved the updated strategic measures for implementation from Quarter 1, 2020-21
- approved the reconstitution of the Remuneration Committee to the People and Remuneration Committee (PARC) and approved the charter of the PARC
- approved the proposed Procurement Policy
- approved the proposed Delegations Manual that will come into effect on the prospective date of 1 December 2020
- approved the capital expenditure budget for 2020-21
- approved the draft framework for identifying and dealing with vexatious notifications for implementation and publication
- confirmed dates, times and locations for Agency Management Committee 2021 dates.

The Committee discussed the concept of a reflective practice framework as an appreciative form of inquiry that guides reflection and learning from events that have significance for an organisation. Advice and feedback on developing an Ahpra reflective practice framework for serious incidents was provided. Further refinement on a framework will be undertaken along with seeking the perspectives on the draft framework from National Boards.

The Committee also discussed a detailed proposed program for meetings in 2021 encompassing operational items, strategic items, presentations from a range of key stakeholders including National Board Chairs, themes for upcoming workshops in March and July and the early planning for the yearly strategy day in February 2021.

### Next meeting of the Agency Management Committee

15 December 2020