

## Agency Management Committee communiqué

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### June 2022

The [Agency Management Committee](#) met on Tuesday 21 June 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.

### CEO report

Members noted the CEO report highlighting:

- appearance before the Queensland Parliament Health and Environment Committee on the *Health Practitioner Regulation National Law and Other Legislation Amendment Bill 2022*
- update on the independent cosmetic surgery review
- formal letter of redesignation as a Collaborating Centre for Health Workforce Regulation with the World Health Organisation (WHO)
- a verbal update on the Enterprise Agreement

The Committee welcomed Dr Anne Tonkin, Chair of the Medical Board to provide an overview of the Board's work on building a culture of respect in Medicine, following the Board's Culture of Medicine symposium held in May which was attended by the AManC representatives.

### Business items

In other agenda items the Committee:

- endorsed the Transformation Program stage gate funding recommendation from FARMC
- approved a number of policies including the Gifts, benefits and hospitality, Revenue recognition policy and the Procurement policy
- approved the 2022-23 budget
- noted the Strategy review update and approved an amendment to Strategy Oversight Committee terms of reference
- noted a communications/media coverage analysis following the announcement of the Cosmetic surgery review
- noted the Q3 strategic initiative and portfolio report

The next business meeting of the AManC is scheduled for 19 July 2022.