

# Agency Management Committee communiqué

# November 2019

The 115th meeting of the <u>Agency Management Committee</u> was held on Tuesday, 15 November 2019 via teleconference. 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.

### Chair's report

Members noted the verbal update from the Chair, including:

 Meeting at the invitation of the Physiotherapy Board of Australia on 25 October 2019 to be briefed on the work of the Board.

#### **CEO** report

Members noted the verbal update from CEO Mr Fletcher, including:

- The outcomes of the recent COAG Health Council including the National Law amendments
- The tabling and publication of the 2018-19 Annual Report.

#### **Business items**

In other business items, the Committee:

- endorsed the Aboriginal and Torres Strait Islander Health and Cultural Safety Strategy to progress to finalisation
- approved the revised Privacy Policy as an external facing policy for publication.

## **Next meeting of the Agency Management Committee**

16 December 2019, in Melbourne