

## Agency Management Committee communiqué

## February 2021

The 128th meeting of the <u>Agency Management Committee</u> (AManC) was held on Tuesday, 16 February 2021 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 Community Reference Group, Mr Mark Bodycoat to provide a briefing to members. The AManC thanked Mr Mark Bodycoat for attending the meeting and providing an informative overview of the development of the CRG since it was established in 2013.

Members welcomed the Chair of the Medical Board of Australia, Dr Anne Tonkin to provide a briefing to members on the findings of the 2020 Medical Training Survey.

In other business items, the Committee:

- approved the revised Regulatory Principles for public consultation
- approved remuneration and wage recommendations from the People and Remuneration Committee in relation to eligible senior staff and the proposed approach to be recommended to Ministers for board members
- approved the appointment of an independent member of the People and Remuneration Committee.
- approved the approach to interstate travel for Ahpra staff, AManC and Board members which would see any travel limited to business-critical matters that cannot be effectively addressed remotely via the use of virtual technology, for the remainder of the current financial year.

**Next meeting of the Agency Management Committee** 

16 March 2021