



Agency Management Committee communiqué

August 2019

The 112th meeting of the [Agency Management Committee](#) (AManC) was held on Thursday, 29 August 2019 in Melbourne. 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 update provided by the Chair including:

- The chairing of the Accreditation Advisory Committee meeting held on 13 August 2019.

CEO report

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

- AManC vacancies – the next recruitment round impacts four current members whose terms are due to expire in June 2020 and are all eligible for re-appointment. The CEO is writing to the Chair AHMAC about the proposed advertising and recruitment process and to seek jurisdictional nominations to the selection advisory panel.
- AHPRA and the Medical Board of Australia will commission Professor Ron Patterson to undertake a follow up 'health check' review of implementation of recommendations, three years after he delivered his chaperone review report. The review is planned to commence later in 2019
- The CEO appeared at the Queensland Health, Communities, Disability Services and Domestic and Family Violence Prevention Committee public hearing on Monday 19 August 2019 **along** with the Queensland Health Ombudsman.

Business items

In other business items, the Committee:

1. approved the adoption of the annual accounts for 2018/19,
2. approved the CEO to execute an agreement with an information technology vendor
3. endorsed amendments to AHPRA's financial delegations' policy and schedule
4. endorsed the draft fourth quarter 2018-19 Strategic Performance Report and Strategic Theme Cards, Reporting Schedule and Glossary,
5. approved the AHPRA 2019-20 capital budget,
6. noted the findings from the Capability Review of the Australian Prudential Regulation Authority and agreed to incorporate the critical lessons from the review into our work underway to develop the 2020-25 National Registration and Accreditation Scheme Strategy
7. noted the update on the Aboriginal and Torres Strait Islander health strategy and noted the invitation for Committee members to form part of the pilot group for cultural safety training.

Next meeting of the Agency Management Committee

17 September 2019, in Adelaide