



Agency Management Committee communiqué

June 2019

The 110th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 18 June 2019 in Perth. 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 report from the Chair, highlighting:

1. The Perth stakeholder engagement breakfast including the strong attendance and interest in the presentations, and
2. acknowledged that this is expected to be the final meeting for Mr Ian Smith PSM as an AManC member and thanked him for his service.

CEO report

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

1. New accreditation agreements – five of the ten external accreditation authorities have now signed the new agreements. Media releases are being issued following signing.
2. The Victorian Assisted Dying Act (VAD) which takes effect on 19 June and has implications for the operation of the national scheme in Victoria and its interface with the state legislation.
3. Activity Based Costing (ABC): There have been constructive discussions with NSW Ministry for Health and the Health Professional Councils Authority about the independent review of the ABC work and next steps

The CEO advised that two National Board members were recognised in the Queen's Birthday Honours:

- Adjunct Associate Professor Veronica Casey, practitioner member from Queensland, Nursing and Midwifery Board of Australia – awarded a Member of the Order of Australia (AM)
- Dr Janice 'Jan' Davies, community member, Podiatry Board of Australia – awarded a Medal of the Order of Australia (OAM).

Business items

In other business items, the Committee:

1. agreed to report publicly on remuneration of all Chairs under the Ministerial-approved framework,
2. noted the name change of the Statutory Offences Unit (SOU) to the Criminal Offences Unit (COU),
3. approved the:
 - a. AHPRA budget narrative
 - b. AHPRA investment policy
 - c. AHPRA financial delegation's policy and schedule
 - d. AHPRA corporate credit card policy
4. approved the Internal Audit Plan for FY 19-20 and noted the Strategic Internal Audit Plan FY 20-22,
5. approved the Risk Appetite Statement,
6. noted the progress on transition to the New Administrative Complaints Policy and Procedure,
7. noted progress on the proposed equity framework and the update on Activity Based Costing work,
8. noted the update on the 2019-20 Board budget updates, and
9. noted the 5-year financial plans update presentation.

Next meeting of the Agency Management Committee

16 July 2019, via teleconference

Agency Management Committee

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