

Ahpra Board communiqué

August 2025

On Thursday 21 August 2025, the <u>Ahpra Board</u> met in Melbourne and online. 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 the:

- Progress on the development of the next National Scheme Strategy
- Updates on our important work aimed at minimising the risk of distress in health practitioners involved in a regulatory process
- Overview of the new Ahpra AI capability

Business items

Members:

- agreed to adopt the Ahpra financial statements FY 2024/25,
- noted the declaration by the Ahpra Board Chair and executive will be signed, and VAGO is expected to issue an unqualified audit opinion
- approved changes to Instrument of Sub-delegation by the Chief Executive of the Ahpra in relation to general, financial and human resource functions and the Administrative authorisations for general, financial and human resource functions
- approved the Finance, Audit and Risk Management Committee Annual report 2024/25
- approved the Corporate assurance plan, inclusive of the FY26 internal audit plan and three-year rolling plan
- approved the scheme-wide conflict of interest management framework
- approved the Regulatory Performance Committee Annual report 2024/25
- approved the appointment of a new member and reappointment of another member to the Accreditation Committee

Discussion items

Members received a comprehensive presentation from the Chair of the Regulatory Performance Committee on how the work of this Committee is assisting to identify and monitor, at a strategic level, the regulatory performance challenges.

Next meeting

The Ahpra Board will next meet virtually on Tuesday 16 September 2025.