Agency Management Committee

**Meeting number:** 2017/12 **Meeting date:** 19 December 2017

**Meeting time:** 10:00 – 14:00 **Meeting venue:** Melbourne Office

**Members:** Mr Michael Gorton AM (Chair)

 Dr Peggy Brown

 Ms Jenny Taing

 Associate Professor Susan Young

 Ms Philippa Smith AM

 Ms Barbara Yeoh AM

Mr Ian Smith PSM

 Adjunct Professor Karen Crawshaw, PSM

**AHPRA:** Mr Martin Fletcher CEO

 Mr Chris Robertson, Executive Director, Strategy and Policy

 Ms Kym Ayscough, Executive Director, Regulatory Operations

 Ms Sarndrah Horsfall, Executive Director, Business Services

 Ms Michelle Powell, Executive Secretariat

Guests Dr Joanna Flynn AM, Chair, Medical Board of Australia

**Apologies:** Nil

1. In-camera discussion (if required)
2. Acknowledgment of country
	1. Apologies for absence
	2. Disclosure of any conflicts of interest in relation to agenda items
	3. Approval of agenda
	4. Record of previous minutes and communiqué
	5. Actions arising
3. Chair and member reports
	1. Chair report
	2. Report from the Chair of FARMC:
		1. Unconfirmed FARM Committee minutes - 20 November 2017
		2. Approval of policy for how we receive payments
		3. Reference Group – Review of Equity and Cost Allocation Communique
		4. FARMC Annual Report 2016-17
	3. Forum of NRAS Chairs feedback
4. CEO reports
	1. CEO update
5. Items for decision - Nil
6. Items for discussion
	1. Report of AManC Skills and Competency Matrix
	2. Performance Reporting Framework review and Revised Volume and Trend Report
	3. Accreditation issues pending Ministerial response to Accreditation Systems Review
7. Items for noting
	1. Annual Calendar 2018
	2. AManC web page refresh (to be demonstrated at the meeting)
	3. Literature Review of Vexatious Complaints – University of Melbourne
	4. National Training Survey
8. Other business
	1. Meeting evaluation

The next meeting of the Agency Management Committee is scheduled for 20 February 2018, 10:00 to 14:00 in Melbourne.