



Agency Management Committee communiqué

September 2019

The 113th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 17 September 2019 in Adelaide. 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 written report and the verbal update from CEO Mr Fletcher, including:

- Advice on the staff consultation underway on an organisational restructure
- Upcoming AHMAC and CHC meetings and expected business items pertaining to the National Scheme.

Business items

In other business items, the Committee:

1. discussed regulatory performance including work underway to improved registration performance and the latest registration dashboard
2. noted the latest Digital House update
3. discussed a draft Research Ethics statement which will be circulated to National Boards for comment
4. provided feedback on revised measures for the balanced scorecard for 2019/20, noting that further review will occur once the NRAS Strategy 2020-2025 is finalised
5. noted a verbal briefing from SA state manager, Ms Sheryle Pike about the SA office, stakeholder engagement, and key issues and trends in this state.
6. noted the draft program for the NRAS Combined Meeting 2020.

The Committee was briefed on work underway in relation to building a safe and inclusive workplace culture within AHPRA and provided input into the strategies being developed. It was agreed that there would be regular update reports provided.

The Committee discussed work underway to refresh the NRAS Strategy 2020-2025 and approved a draft consultation paper which will now be circulated to National Boards for input.

At the conclusion of the meeting, the Committee hosted a stakeholder forum for partners in South Australia.

Next meeting of the Agency Management Committee

15 October 2019, via teleconference