

Agency Management Committee Communiqué

May 2020

The 120th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 19 May 2020 via videoconference. 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.

Business items

The committee was briefed by Associate Professor Lynette Cusack, Chair of the Nursing and Midwifery on the work of the Board and wider developments for nursing and midwifery.

The CEO made a presentation on the proposed approach that Ahpra will take to the gradual reopening of offices, aligned with the National Cabinet's 3 step roadmap and public health guidance in each state and territory.

Members approved the continuation of travel restrictions which will apply until 31 August 2020 and will be reviewed in July. The Committee also approved the revised terms of reference for the Pandemic Preparedness Oversight Group.

Members discussed and approved the timing and budget implications of the proposed approach to a six-month Lead-In establishment program phase for the Digital transformation program.

In other business items, the Committee approved several items endorsed by the Finance and Risk Management Committee including:

- changes to the Corporate Credit Card Policy
- changes to the Financial Delegations Policy and Schedule.
- the Ahpra Strategic Risk Themes 2020/21.
- the revised VAGO audit strategy for 30 June 2020, which now includes reference to the potential impact of the COVID -19 pandemic
- the Strategic Internal Audit Plan FY 21-23.

Members provided feedback on the draft Health Professions Agreement between Ahpra and National Boards.

The Committee formally recorded their appreciation for the extraordinary work of the executive team and all staff in adapting to the new remote work arrangements required as a result of COVID 19.

Next meeting of the Agency Management Committee

16 June 2020