

Agency Management Committee communiqué

August 2021

The [Agency Management Committee](#) met on Thursday 26 August 2021 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.

CEO report

Members noted the CEO report and the verbal update from Mr Martin Fletcher which highlighted work underway to respond to emerging surge workforce needs for jurisdictions.

The Committee also received a briefing on the progress of the Business transformation program.

Business items

In other agenda items the Committee:

- adopted the audited Ahpra financial statements for the year ended 2020/21
- approved the revised regulatory principles for the National Scheme
- agreed to the revised terms of reference for the Community Advisory Council
- approved the revised proposed procedure for recording declarations of private interests
- agreed to a stipend arrangement for the Agency Management Committee Chair in the context of the Ministerially agreed remuneration arrangements
- discussed the Ahpra quarter 4 regulatory performance report for 2020/21.

The Committee also welcomed a presentation from Dr Anne Tonkin, Chair, Medical Board of Australia on current and future issues and the 2021/22 Medical Board work plan.

The next meeting of the Agency Management Committee is on 14 September 2021 in a workshop format.