

Agency Management Committee communiqué

October 2021

The [Agency Management Committee](#) met on Tuesday 19 October 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 which highlighted the launch of the 2021 pandemic sub-register, a recent appearance before the Senate Standing Committees on Community Affairs, and; the progress of work undertaken on how we address any risk of regulatory capture. The Committee also received a presentation on key data from the 2020-21 annual report.

Business items

In other agenda items the Committee:

- approved the strategic risk themes for 2021-22
- endorsed the approach to commencing negotiations on the next enterprise agreement
- approved the Health, safety and wellbeing policy
- approved proposed refinements to the accreditation reporting model for November 2021 reports
- approved the draft COVID-19 vaccination policy for consultation with staff, National Board and committee members

The Committee also welcomed a presentation from Mr Brett Simmonds, Chair, Pharmacy Board of Australia on current and future issues for the Board.

The next meeting of the Agency Management Committee is on 16 November 2021.