

Agency Management Committee communiqué

November 2021

The [Agency Management Committee](#) met on Tuesday 16 November 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 highlighting:

- Ahpra's joint work with the Australian Commission on Safety and Quality in Health Care to explore opportunities to improve the consumer experience of making a health complaint in Australia
- Update on the further requests for information and briefing from the Senate Community Affairs References Committee
- Further work on the costing model which allows for a better understanding of our costs across professions, functions and jurisdictions.

The Committee also received a presentation on the workforce planning model from the Executive Director, Regulatory Operations.

Business items

In other agenda items the Committee:

- approved the final strategic internal audit strategy and plan FY 22-24
- approved the Aboriginal and Torres Strait Islander Health Practitioner Board of Australia funding policy
- approved the funding release for the Business Transformation Program for the remainder of FY 2021-22
- approved the Ahpra budget assumptions FY 22-23
- approved the internal audit charter
- approved the COVID-19 vaccination policy
- noted the overview of our response to the Four Corners report on cosmetic surgery
- noted the Regulatory operations performance report Q1 2021-22
- noted the Strategic portfolio report Q1 2021-22
- noted the Annual fraud and corruption control report 2020-21
- noted the outcomes of the annual review of Committee charters
- noted the 2021 annual effectiveness review committee results for FARMC and RPC
- noted the 2021 annual reports for FARMC, RPC and PARC will be circulated to National Boards and published on the Ahpra website.

The Committee also welcomed a presentation from Professor Stephen Gough ASM, Chair, Paramedicine Board of Australia on current and future issues for the Board.

The final meeting of the Agency Management Committee for 2021 is on 14 December 2021.