

Agency Management Committee communiqué

December 2021

The [Agency Management Committee](#) met on Tuesday 14 December 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:

- extension of the reporting date for the Senate Committee until the first sitting week in March 2022
- commencement of joint consideration in Queensland and announcement of the new Queensland Health Ombudsman, Dr Lynne Coulson-Barr OAM
- announcement of the Cosmetic Surgery Review by Ahpra and the Medical Board of Australia to be led by Mr Andrew Brown (outgoing Queensland Health Ombudsman)

The Committee also discussed the cosmetic surgery review.

Business items

In other agenda items the Committee:

- approved the revised Investment policy
- approved the updated Privacy policy
- approved the revised Board member remuneration implementation framework
- reviewed and approved minor amendments to the AManC annual charter, following the annual AManC effectiveness review.

The Committee also welcomed a presentation from Ms Richelle McCausland, National Health Practitioner Ombudsman (NHPO) on the key learnings from the 2020-21 NHPO annual report.

The Committee congratulated Ms McCausland on re appointment as NHPO for a second term.

The first meeting for 2022 has been scheduled for Tuesday 15 February 2022.