

# Ahpra Board communiqué

#### December 2024

On Tuesday 10 December 2024, the <u>Ahpra Board</u> met in Melbourne. All Board members joined this meeting in person or virtually. 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 the:

- the workshop on the further development of our strategy for the Notifier Support Service in the face of increasing demand
- continued work on regulatory intelligence and response
- · work towards implementation of the revised English Language Standard
- publication of the results of the sixth Medical Training Survey
- update on a range of research initiatives including funded research work on English Language skills

### **Business items**

#### Members:

- approved the Aboriginal and Torres Strait Islander anti-racism policy
- approved the Culturally and linguistically diverse anti racism policy
- approved the adoption of the Quarter 1 financial forecast FY 2024/25
- approved several financial policies which had been considered and endorsed by the Finance, Audit and Risk Management Committee (FARMC)
- approved the changes to financial administrative authorisations
- approved the FY 2023/24 Modern slavery statement
- noted the management actions for the internal audit report on conflict of interest (statutory appointments)
- approved the FARMC and Regulatory Performance Committee Annual reports 2023/24 for distribution to the National Boards and publication on the Ahpra website
- approved the Environmental Sustainability Strategy 2025 -2028

# Stakeholder relationships/partnerships

Members received a presentation from the National Health Practitioner Ombudsman providing an overview of her annual report for 2023-24.

## **Discussion items**

Ms Sue Dawson, the independent reviewer for the *Review of complexity in the National Registration and Accreditation Scheme* met with the Board to provide an update on the progress of the review.

The outgoing CEO Martin Fletcher was farewelled and thanked for his leadership of Ahpra over the past fifteen years.

# **Next meeting**

The Ahpra Board will meet next in Melbourne on Tuesday 11 February 2025 for the first meeting of the year.

**Ahpra Board**