

National Executive record of meeting

Meeting number: 2024-02

Meeting date: Wednesday, 7 February 2024

Meeting time: 10:00 – 13:00 (AEDT)

Venue: MEL 7.43 South, Ahpra Melbourne office

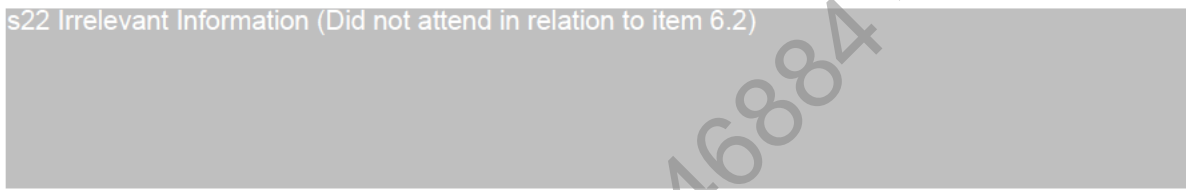
Members

Mr Martin Fletcher
Ms Kym Ayscough
Mr Michael George
Mr Thomas Gregg
Mr Chris Robertson
Mr Clarence Yap

Chief Executive Officer
Executive Director, Regulatory Operations
Acting Chief Financial Officer
Acting Executive Director, People and Culture
Executive Director, Strategy and Policy
Chief Information Officer


Guests

s22 Irrelevant Information (Did not attend in relation to item 6.2)




Secretariat

s22 Irrelevant Information



Apologies

s22 Irrelevant Information



Item 1 In camera session

Members met in-camera.

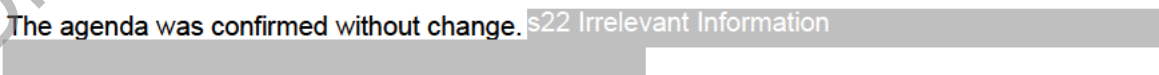
Item 2 Welcome and overview

Item 2.1 Acknowledgment of Country

The Chair acknowledged the Traditional Owners of the lands on which the meeting was held and paid respect to their Elders past and present.

Item 2.2 Confirmation of agenda and attendance

The agenda was confirmed without change. s22 Irrelevant Information



Item 2.3 Record of previous meeting

Members confirmed the record of the meeting held on 6 December 2023.

Item 2.4 Actions arising

Nil.

Disclosure Log - FOI468884 - 3 March 2026

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Item 6.2 Development of a National Scheme LGBTIQ+ Equity and Inclusion Strategy

Members discussed if staff have enough bandwidth to review and consider this strategy at the moment and are we trying to do too much. They were assured that staff have capacity and that the Executive sponsor of this piece of work will be the Executive Director, Strategy and Policy.

Members:

1. approved the development of the *National Scheme LGBTIQ+ equity and inclusion strategy*, including plans to meet required standards for Rainbow Tick and AWEI accreditation,
2. provided in-principal approval for establishment of a working group with representatives from each relevant area of the organisation to coordinate and contribute to development of the strategy, and
3. appointed an Executive sponsor of the strategy.

Disclosure Log - FO1468884 - 3 March 2026