



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 27 August 2021

9:30.am – 1.30pm

1	<p>Welcome and review of attendance</p> <p>The President opened the meeting and welcomed all present.</p>
	<p>Potential conflicts of interest</p> <p>There was one conflict of interest disclosed for this meeting.</p>
	<p>Actions arising register</p> <p>Members noted the actions register.</p>
2	<p>Governance and administration</p> <p>The Board noted the financial statements to 31 July 2021.</p>
	<p>Auditor's Independent Report</p> <p>The Board noted the Independent Audit Report for the ACT Audit Office.</p>
3	<p>Risk Register</p> <p>The Board reviewed the Finance Risk and noted the current treatments provided and discussed their effectiveness.</p>
4	<p>Registrations</p> <p>Members approved one new practitioner registrations.</p>
5	<p>Complaints</p> <p>The Board reviewed a complaint update and finalised one other.</p>
	<p>Meeting closed.</p> <p>Next meeting: 24 September 2021, 9.30am.</p>