**Meeting: 15 | Meeting date: 24/02/2023**

# Agenda

* Welcome & agenda
* Induction & sector partner reminders
* State of play
* Worker Screening
* Strengthening Aged Care Approved Provider Governance
* Quarterly Financial Reporting (QFR) system trial
* Close / next steps

# Discussion Highlights

## Induction & sector partner reminders

* ​Welcome to new members & personal introductions
* Introduction to Sector Partner operating principles, probity considerations, IP assumptions, and collaboration logistics.

## State of play

* ​Recap: Co-design activities closed in 2022
* Launched: 3 new activities spread across our 3 phases (design thinking, lean start-up, and agile).

Worker Screening

* Recap: Aged Care policy colleagues provided an update about the *Worker Screening* initiative
* **Open:** Still looking for volunteers – dual providers and those from QLD or SA
* Worker Screening to roll out from 2024.

Strengthening Aged Care Approved Provider Governance – providers’ operations

* **Closed:** Thank you to all volunteers who will be participating in a feedback workshop on 1 March 2023
* Feedback will be shared with the Sector Partner group at a future session.

Quarterly Financial Reporting (QFR) system trial

* Aged Care policy colleagues provided an update on the *QFR* initiative and launched a new co-design activity
* **Open**: Seeking providers for a system trial (to submit Quarterly Financial Report)
  + A prerequisite for the trial is that provider representatives are familiar with the QFR submission process.

## Key outcomes, actions, & takeaways

* NOTE: Next Tech Talk is scheduled for 2 March; group was encouraged to register
* REMINDER: Volunteers needed to help with upcoming co-design initiatives for 2023.