

MEETING SUMMARY

The sixth meeting of WHA's Committee of Management (Board) took place on 14 July 2016 via teleconference.

Members of the Management Committee are:

- Mark Schipp, Australia's Chief Veterinary Officer (Chair)
- Hume Field, individual member elected by the Individual Members (Deputy Chair) (Apology)
- Charles Milne, CVO VIC, Nominee of the Animal Health Committee
- Three organisations elected by the organisational members:
 - Andrew Peters, Wildlife Disease Association Australasian Section Chair
 - Chris Hibbard, Zoo Aquarium Association Executive Director
 - Pam Whiteley, Wildlife Health Surveillance Victoria

The meeting included WHA staff and participants: Rupert Woods (CEO), Karen Magee (Public Officer/Minutes), a consultant Lisa Adams, and observer Silvia Ban (WHA Project Support Officer). The main focus was on progressing forward strategies for WHA. Lisa Adams updated the committee on the planning progress to date. Other items of discussion included the recently conducted member survey and an initial summary analysis, which was provided to the committee and discussed in the context of forward planning. The committee was provided with a draft business case that is under development in preparation for re-bidding for funding for WHA in 2017/18. The very successful recent face-to-face meeting of the various WHA surveillance groups was discussed as was a submission from WHA to the review on the Intergovernmental Agreement on Biosecurity (IGAB).

For more information on the meeting please contact your representative on the Board, or contact the WHA CEO or Public Officer, Rupert Woods (0438 755 078) or Karen Magee (02 9960 6333) respectively.