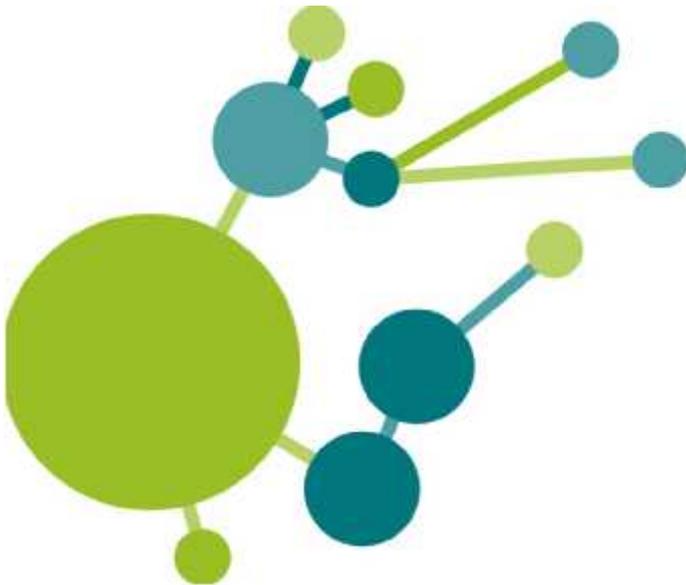




ACIPPC

Australasian College
for Infection Prevention and Control

2017 Annual Report



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ABOUT ACIPC

The College is the peak body for Infection Prevention and Control professionals in the Australasian region. Our stated vision is the prevention and control of infection in our communities. We commenced in January 2012 bringing together the various State and Territory infection control associations formerly in AICA (The Australian Infection Control Association) to support and encourage collaboration across Australasia.

OUR LEADERSHIP

Patron	Professor Peter Collignon AM
President	Professor Ramon Shaban
President-Elect; Chair Governance, Finance and Risk	Professor Marilyn Cruickshank
Past President	Ms Belinda Henderson
Board Director	Ms Wendy Beckingham
Board Director, Chair Member Services Committee	Ms Donna Cameron
Board Director; Chair Credentialing and Professional Standards Committee	Dr Deborah Macbeth
Board Director; Chair Research Committee	Dr Phillip Russo
Board Director; Chair Education Committee	Dr Sharon Salmon
Board Director; Chair Policy Committee	Assoc Prof Thea van de Mortel
Board Director; Co-Chair Conference Organising Committee	Ms Fiona Wilson
Consumer Representative Director	Mr Peter Martin OAM
Operations Manager	Ms Donna Mowbray
Secretariat	Ms Sara Grealy
Education Officer	Ms Allison Roderick

ACIPC BOARD MEMBER ATTENDANCE AT 2017 BOARD OF DIRECTORS MEETINGS

Board Member	Number of 2017 Board Meetings Eligible to Attend	Board Meetings Attended	Apologies Received
Prof Ramon Shaban	7	6	1
Prof Marilyn Cruickshank	7	7	0
Ms Belinda Henderson	7	5	2
Ms Wendy Beckingham	7	7	0
Ms Donna Cameron	7	7	0
Dr Deborough Macbeth	7	5	2
Mr Peter Martin OAM	7	7	0
Dr Philip Russo	7	6	1
Dr Sharon Salmon	7	6	1
Assoc Prof Thea van de Mortel	7	4	3
Ms Fiona Wilson	7	6	1

2017 BOARD MEETING DATES

1	3 March
2	19 April
3	17 May
4	21 June
5	23 August
6	18 October
7	19 November

PRESIDENT'S REPORT

The Board of Directors of the Australasian College for Infection Prevention and Control (the College) oversees the management and leadership of the College and is elected at the Annual General Meeting for a two-year term. The current Board of Directors commenced its term of office at the 2015 Annual General Meeting held on 23 November 2015 in Hobart, Tasmania. The College has just completed the process of nomination and election of Board Directors to commence at the conclusion of the Annual General Meeting on 21 November 2017.

I extend my sincere thanks and recognition to the following Board Directors who advised the College they would not be standing for re-election, namely Past President Ms Belinda Henderson, Ms Wendy Beckingham, Ms Fiona Wilson and Ms Donna Cameron. I am very pleased to have this opportunity to publicly thank you for your contribution to the College through serving as a Board Director. Your ongoing professionalism and commitment to the College will be remembered.

At the commencement of my Presidency in 2016, the Board of Directors undertook an intensive strategic planning forum. During the forum, the Board of Directors took stock of the terrific work of the College's standing committee's and our many successes and opportunities therein. A Strategic Priority Action Plan was developed and has been the focus of our work over the past two years. While the plan was developed for two years it was seen as a strategy for informing and focussing the work of the Board of Directors into the future.

It is one of my last responsibilities as President to provide an update on progress against each of the Strategic Priority Actions.

1. Build our profile and strengthen our relationships with members industry and partners

The College has worked hard to strengthen its national and international profile. In mid 2017 the College launched its brand new, interactive, and easy to navigate website, including a secure members area. This has greatly improved our visibility and provides the necessary technical capability for improving member and prospect member services. Plans for 2018 include a dedicated ACIPC Partner webpage that will profile our valued sponsors and industry partners.

The Board introduced the membership category of Fellow was introduced in 2017. Fellowship is a prestigious member status awarded to Infection Prevention and Control Professionals in recognition of significant professional achievement. Fellowship recognises the experience, contribution and standing of Infection Prevention and Control Professionals to the College and the profession.

The College and the Infection Control Academy of India (the Academy) signed a Memorandum of Understanding (MOU) in 2017. The MOU sets out a framework that enables and supports our organisations to share information in our pursuit for infection prevention and control for the health and well-being of our communities. The College and the Academy will work together to contribute and engage in strategic discussions and offer our individual and collective expertise through events such as annual conferences and meetings.

The College also embarked on a range of collaborative initiatives including with the Australasian Society for Infectious Diseases. In particular the College was a sponsor and partner in the organisation and outcomes of the 2017 ASID-ASA AMR Summit. In addition, the College worked collaboratively with the Australasian Society for Ultrasound Medicine in producing reprocessing guidelines as described in the Policy Committee update. ACIPC is represented on the Australian Commission on Safety and Quality in Healthcare Healthcare-Associated Infection Advisory Committee (ACSQHC HAI Committee), the Australian Strategic and Technical Advisory Group on Antimicrobial Resistance (ASTAG), and a sponsor of Antibiotic Awareness Week. In addition, ACIPC is a member of the Council of National Nursing and Midwifery Organisations (CONNMO) and chaired the Infection Control Working Group of the Australian Council of Healthcare Standards.

2. Grow the business and invest in our financial sustainability

Having operated for 5 years, the Board of Directors initiated a review of its governance and business practices together with a Governance, Finance and Risk Committee. The review yielded recommendations for the consolidation of the College business structures and functions, predicating the appointment of Conference Design Pty Ltd as the College's business secretariat and professional conference organisers. The Review established revised organisational needs in terms of structures and specific roles, and for the determination of optimal resourcing for the College. The Governance, Finance and Risk Committee has established a forward fiscal plan to reduce the operational deficit that was predicted by the AICA National Consultative Steering Committee and yield significant financial growth through member and education services.

3. Launch our flagship journal 'Infection, Disease and Health'

Under the leadership and guidance of the Editor-in-Chief Professor Brett Mitchell the journal has been successfully launched in 2016, and is gaining significant traction and acclaim. The journal provides comprehensive content on a broad range of areas affecting all aspects of infection. The support and assistance of peer-reviewers remains key to the whole process and the editorial team is extremely grateful to expert reviewers across the world. All College members receive free access to the Journal.

4. Launch our new ACIPC Credentialling Framework together with the ACIPC Practice Standards.

The launch of the ACIPC Credentialling Framework provides a career pathway for infection control professionals within a formal credentialling framework that is open to everyone working in infection control. The College now boasts credentialling in all three categories, with increasing interest from Infection Control Professionals, both ACIPC Members and also other jurisdictions including the Infection Control Academy of India.

5. Launch our flagship ACIPC Foundations of Infection Prevention and Control Course

The second Foundations of Infection Prevention and Control Course has just wrapped up with over 37 graduates. The College is very excited about the future of the course with feedback from graduates describing a very positive learning experience. Preparation is underway for the Course to be offered in March 2018.

6. Expand ACIPC education activities, including short courses and accreditation of external courses.

The College has been working very closely with an international partner to offer the Foundations of Infection Prevention and Control Course (the Course) offshore. The opportunity to share the content of the Course supports the role of the College as the peak body for Infection Prevention and Control Professionals in the Australasian region and to promote and support collaboration across Australasia. The College's Foundations of Infection Prevention and Control course has been recognised by tertiary institutions across Australia for credit transfer.

7. Maintain best practice governance and business processes

The Board of Directors and members of the Board's Governance, Finance and Risk Committee have worked to implement the recommendations from the Board of Director initiated Organisational, Governance and Control Review conducted in late 2016. The Board of Directors recognise the criticality of effective governance processes that is the framework of rules, relationships and processes by which policy and financial authority is exercised and controlled in the College. The Board of Directors acknowledge effective governance structures create value and provide accountability. Progress on the implementation of the recommendations is the responsibility of the Governance, Finance and Risk Committee and monitored by the Board of Directors.

It has been a deep honour and great privilege to serve you as President for the past two years. I commend you, our Members, for your continuing interest in, and commitment to, your College. I encourage you to maintain your enthusiasm for our College as we grow from strength to strength.

I would like to specifically acknowledge my esteemed colleague, Immediate Past-President Belinda Henderson, and my colleagues on the Executive Management Team. Belinda is a passionate infection prevention and control professional, truly committed to the profession and to the College. Her wisdom, knowledge and concern for her fellow person is greatly admired and respected. I welcome warmly incoming President Professor Marilyn Cruickshank who has my full support for her upcoming term. I pay tribute to my fellow Board Directors for their considerable commitment and dedication. I also pay tribute to the staff of the College, in particular Operations Manager Donna Mowbray and Office Manager Sara Grealy, for their sustained commitment to growing our College.

On behalf of the Board of Directors I thank every single member for your contribution to the College and I wish you every success in 2018.

Yours in infection prevention and control

Ramon

Professor Ramon Z Shaban CICP-E
President

COMMITTEE REPORTS

Credentiailling & Professional Standards Committee

This year the Credentiailling and Professional Standards (CAPS) Committee reviewed credentiailling applications from applicants seeking credentiailling at each of the three tiers of the current framework. It has been very pleasing to note the inclusive nature of the current process. Another outcome of processing these applications is that the Committee has worked collaboratively with the Education Committee to review courses offered by the applicants in support of the academic requirements of the application. As a consequence, a number of courses have been assessed as meeting the relevant criteria and have been added to the approved courses list on the ACIPC website. This means that future credentiailling applicants can check to see whether the course(s) they have undertaken have already been assessed and identified as approved and it means that members looking to undertake tertiary education courses in Infection Prevention and Control can obtain some guidance from this list as to what is available and has already been approved.

The CAPS Committee also worked in collaboration with the Policy Committee to develop a range of role descriptions congruent with the three tiers of credentiailling. The aim is to assist employers to develop role/position descriptions that are aligned with the credentiailling process.

As Chair of the CAPS Committee I would like to take this opportunity to thank the other members of the Committee: Peta-Anne Zimmerman, Sue Greig, Ruth Barratt, Sue Atkins, Kathy Dempsey for their commitment and work throughout the year, and also Sara Grealy our Secretariat for all her support.

*Dr Deborah Macbeth
Chair*

Education Committee

This year saw the delivery of the 2nd ACIPC Foundations of Infection Prevention and Control Course with 41 students enrolled. The Committee is thrilled with this success and is anticipating continued success for the upcoming courses. We would like to thank our Education Officer, Allison Roderick and Operations Manager, Donna Mowbray for their commitment and enthusiasm to drive this course forward.

With the view to revise and strengthen education programs the College put a hold on residential aged care & webinar programs. The Education Committee looks forward to welcoming 2018 with exciting topical webinars, nationwide residential aged care workshops and revision of our Foundations of Infection Prevention and Control Course in recognition of the diversity of infection control professionals.

I would like to acknowledge the work and dedication of the Committee members: Belinda Henderson, Robyn Donnellan, Allison Roderick, Vanessa Sparke, Sue Flockhart, Sue Atkins, Nicole Vause, and Sally Havers. Also to our members who have given up their time to review and deliver educational content in 2017.

*Dr Sharon Salmon
Chair*

Governance, Finance & Risk

The name of Finance, Governance & Risk Committee was changed to Governance, Finance, & Risk (GFR) Committee to better reflect the role of the work of the Committee.

During 2017 the GFR has concentrated its activities on the short and medium-term recommendations from review of College business activities undertaken in 2016. The GFR Committee is chaired by the President-Elect, and with membership including the President, Consumer Board Director and two independent experts Ms Marita Corbett, a chartered accountant and auditor, and Associate Professor Kim Forrester, a nurse-lawyer.

The GFR Committee has met all its priorities set for 2017:

- Assessing the effectiveness of the management of business risk and reliability of management reporting. A risk appetite statement has been endorsed by the Board of Directors to complement the ACIPC Risk Register. Risk management practices are regularly reviewed to monitor key risks.
- Financial reporting to the GFR, the Executive Management Team (EMT) and the Board of Directors has been streamlined with a change in the financial software which provide timely and meaningful reports. This system also provides reliable and up to date membership data.
- Reviewed the Delegation of Authority Policy setting out the requirements for decision making of both a financial and non-financial nature. The revised policy has been endorsed by the EMT and Board of Directors.

*Professor Marilyn Cruickshank
Chair*

Member Services Committee

The Member Services Committee (MSC) continues to develop strategies to engage and retain our members as well as recruit new ones. There have been some changes at the college since the new Secretariat commenced earlier this year, but the primary one is the new and improved website which is now easier to navigate. A member's only section has also been added so that resources such as past webinars; the Infection, Disease and Health journal; and Special Interest Group information; can be made available to ACIPC members. The ACIPC member's area can be accessed here: <https://www.acipc.org.au/members-area/>

The ACIPC Fellow member category has now been formally implemented. Fellowship is awarded to Infection Prevention and Control Professionals in recognition of significant professional achievement. Fellowship recognises the experience, contribution and standing of Infection Prevention and Control Professionals to ACIPC and the profession. Further information on how to apply for ACIPC Fellow membership can be accessed here: <https://www.acipc.org.au/acipc-fellowship/>

Special Interest Groups (SIGs) can provide members with a particular interest forum to develop their professional skills, exchange views and information and network with colleagues. The MSC has developed a formalised process for the establishment and maintenance of ACIPC SIGs. There are currently four active SIGs; the Low and Middle Income SIG; the Western Australia SIG, the South Australian SIG and the Victorian SIG. Information about how to commence a new SIG can be accessed here: <https://www.acipc.org.au/members-area/>

Once again, I would like to acknowledge the work of the MSC members: Lisa Ryan, Janine Carrucan, Sandra Roodt, Wendy Bacalja, Stephane Bouchoucha, Helen Judd who and Jo-Anne Bendall. I would also like to thank Sara Greal, our new Office Manager, for her help and support this year.

*Donna Cameron
Chair*

Policy Committee

In 2017 the Policy Committee met bimonthly. Many thanks to the Policy Committee members - Wendy Beckingham, Marija Juraja and Lincoln Fowler - for their hard work this year. During the year the committee members updated or developed the following position statements:

- Animal Visits in Healthcare
- Single Use Devices
- Pre-operative Skin Antisepsis
- Operational Guideline for Position Statement Development
- Mandatory Hand Hygiene Training
- The Role of the ICP in Antimicrobial Stewardship
- Credentialling

The following position descriptions were developed jointly by the Policy and CAPS committees: CICIP-Primary; CICIP-Advanced; CICIP-Expert.

Committee members also contributed to the development of the Australasian College for Infection Prevention and Control & Australasian Society for Ultrasounds Medicine Guideline for Reprocessing Ultrasound Transducers, which is available on the website.

Several other position statements are under development including: Intravascular devices, *Clostridium difficile*, the ICP role in Building and Renovation, Surgical Alcohol Handrub, Environmental Cleaning, Aseptic Technique, and Glove Use.

*Associate Professor Thea van de Mortel
Chair*

Research Committee

The Research Committee has received several requests from researchers for the College to facilitate access to ACIPC members since the introduction of updated guidelines for researchers. Applications that follow these guidelines are able to be processed efficiently, and the Research Committee extends its gratitude to those researchers who have submitted applications.

We would also like to remind all members that a key strategic focus of the College is to enable members to identify areas for research that will lead to improved knowledge; evidence based education and practice and improved outcomes. The College is proud to continue to offer the ACIPC Research Grants.

Whilst the Committee acknowledges the high standard of ACIPC Grants submitted this year, we would encourage more members to submit research applications. The rigorous grant review process, which often includes external international reviewers, ensures the high quality of those who are awarded. Furthermore, the review panel also provides constructive feedback to those who are unsuccessful.

I would like to personally thank all members of the Research Committee for their work over the past 12 months, to the Board for their counsel and support, and of course to the general membership for their support and interest.

*Dr Philip Russo
Chair*

Infection Disease and Health – Editor-in-Chief Report

2016 saw the commencement of the College's new journal, Infection Disease and Health (IDH). The transition from Healthcare Infection to IDH continues to progress well. The widened scope of IDH, reflects the changing dynamic of infection prevention and control - the interconnections between the

environment, animal and human health. The contract ACIPC has with the publisher of IDH (Elsevier), bring with it a number of additional features for members:

- The ability to publish articles at no costs or via an open access route
- Reduction in the open access article processing fees where an author is an ACIPC member
- Discounts on Elsevier products
- The ability for clinicians, academics and others to search for articles via ScienceDirect
- A new website, with improved functionality and incorporation of social media
- A wider breadth of articles published in IDH
- Papers made freely available for 50 days post publication

During 2017, Professor Brett Mitchell was appointed as Editor-in-Chief. Professor Mitchell has appointed two Senior Editors, Professor Stephanie Dancer and Professor Ramon Shaban, in addition to two Section Editors, Professor Lyn Gilbert and Professor Allen Cheng.

An application for PubMedCentral indexation was made during 2017. The first stage of this (quality) was successful. It is hoped that indexation in PMC will commence in the coming months and be retrospectively applied. Extensive planning for a MEDLINE application has occurred. The Editorial Board will progress this at the next IDH Editorial Board Meeting, scheduled during the ACIPC conference in Canberra. New authors guidelines have been developed, in addition to a focus on the production of high quality articles. The rejection rate for IDH remains strong at 60%. This is one small, but important consideration for MEDLINE indexation. The number of submissions to IDH in 2017 has increased, compared to 2016. During 2016 and 2017, there have been issues with a new editorial platform (EWISE), provided by Elsevier. During mid 2017, a decision was taken for submissions to be handled in EES, an older submission system. This will provide more reliability to authors, reviewers and the editorial team in the short term, whilst issues with EWISE are addressed.

As College members, you can support the journal in a variety of ways including submitting or encouraging submissions of research to the journal, using articles published in IDH as evidence in policy development and education you provide, undertaking peer reviews if requested, following the journal on Twitter (@IDHjournal) and retweeting important updates. All of these play an important role in enhancing the journal and in turn the ACIPC's reputation and influence. I strongly encourage you to support your journal in this way.

I would like to thank ACIPC members, the IDH Editorial Board and Senior Editors at the journal, Professor Stephanie Dancer, Professor Lyn Gilbert, Professor Allen Cheng and Professor Ramon Shaban for their support.

Professor Brett Mitchell
Editor-in-Chief, Infection, Disease and Health

Conference Organising Committee

The aims of the Conference Organising Committee (COC) and the Conference Scientific Committee (CSC) are to 1) address the interests and educational requirements of the ACIPC membership and 2) ensure that the annual conference provides revenue for ACIPC by generating interest that ensures attendance by both delegates and sponsors. The Committee has achieved this for the 6th International ACIPC Conference with exceptional organisational support from the professional conference organiser Conference Design.

The 2017 ACIPC Conference will host more than 40 exhibitor booth sites and around 500 delegates and sponsors. The CSC, chaired by Dr Lisa Hall has formulated a world-class scientific program with a range of both national and international speakers. The CSC members, including Dr Jan Gralton, Dr Philip Russo, Professor Brett Mitchell, Professor Allen Cheng, Dr Deborah Macbeth, Dr Andrew Stewardson and Associate Professor Leon Worth, were impressed with the standard and variety of submitted abstracts, demonstrating the quality of research being undertaken by the ACIPC infection prevention community.

The 7th International ACIPC Conference will be held in Brisbane at the Brisbane Convention and Exhibition Centre on the 19th – 21st November.

I would like to acknowledge the work and support of the Co-Chair of the COC – Marija Juraja – and that of the COC members – Bernadette Brogan, Lincoln Fowler, Fiona Kimber, Sandra Roodt and Lisa Ryan. I also acknowledge Andrew Watts, Conference Manager at Conference Design for his hard work over the last year.

Fiona Wilson
Co-Chair

**AUDITED FINANCIAL REPORTS 1 JULY 2016 - 30 JUNE
2017**

Prepared by Accru Rawsons

**AUSTRALASIAN COLLEGE FOR INFECTION
PREVENTION AND CONTROL LTD**

ABN 61 154 341 036

FINANCIAL REPORT

FOR THE YEAR ENDED 30 JUNE 2017

**AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD
ABN 61 154 341 036**

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AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

DIRECTORS' REPORT

Your directors present their report on the company for the financial year ended 30 June 2017.

The names of the directors in office at anytime during or since the end of the year are:

Ramon Shaban	Donna Cameron	Thea Van De Mortel
Marilyn Cruickshank	Deborough Macbeth	Fiona Wilson
Belinda Henderson	Philip Russo	Peter Martin
Wendy Beckingham	Sharon Salmon	

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

The net loss of the company for the financial year amounted to \$154,623.

A review of the operations of the company during the financial year and the results of those operations are as follows:

The company was established in January 2012 from the merger of the Australian Infection Control Association with the existing state based infection control associations across Australia. The company is engaged in a broad range of national and international programs representing the discipline of infection prevention and control including consultancy, policy development, education and professional development.

No significant change in the nature of these activities occurred during the financial year.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of the State.

The company is prohibited from paying dividends to members.

No options over issued shares or interests in the company were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

DIRECTORS' REPORT

Auditor's Independence Declaration

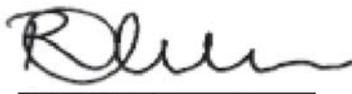
A copy of the auditor's independence declaration as required under Section 307C of the Corporations Act 2001 is attached to this financial report.

Signed in accordance with a resolution of the board of directors:

Director

Professor Ramon Z. Shaban

Signature

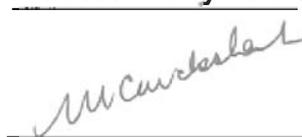


A handwritten signature in black ink, appearing to read 'R Shaban', written over a horizontal line.

Director

Professor Marilyn Cruickhank

Signature



A handwritten signature in black ink, appearing to read 'M Cruickhank', written over a horizontal line.

Dated:

10 November 2017

**AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD
ABN 61 154 341 036**

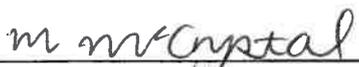
**AUDITOR'S INDEPENDENCE DECLARATION UNDER
SECTION 307C OF THE CORPORATIONS ACT 2001**

**TO THE DIRECTORS OF
AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2017:

- (i) No contraventions of the auditor independence requirements as set out in the Corporations Act

- (ii) No contraventions of any applicable code of professional conduct in relation to the audit.



Partner: Melissa McCrystal
Accru Rawsons
Chartered Accountant
Level 2
160 Wharf Street
Brisbane QLD 4001

Date: 13/11/17

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD
ABN 61 154 341 036

INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2017

	Note	2017 \$	2016 \$
Revenue from ordinary activities	2	513,303	629,270
Expenses from ordinary activities		(667,926)	(718,158)
Profit (loss) for the year		(154,623)	(88,888)
<u>Add</u> Funds transferred from state based infection control associations		-	465
INCREASE (DECREASE) IN COMPANY FUNDS FOR THE YEAR		<u>(154,623)</u>	<u>(88,423)</u>

The accompanying notes form part of these financial statements.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

BALANCE SHEET

AS AT 30 JUNE 2017

	Note	2017 \$	2016 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	3	693,823	875,206
Trade and other receivables	4	30,201	38,118
TOTAL CURRENT ASSETS		<u>724,024</u>	<u>913,324</u>
NON-CURRENT ASSETS			
Banner and Display	5	2,900	3,250
TOTAL NON-CURRENT ASSETS		<u>2,900</u>	<u>3,250</u>
TOTAL ASSETS		<u>726,924</u>	<u>916,574</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	6	30,364	65,391
TOTAL CURRENT LIABILITIES		<u>30,364</u>	<u>65,391</u>
TOTAL LIABILITIES		<u>30,364</u>	<u>65,391</u>
NET ASSETS		<u>696,560</u>	<u>851,183</u>
EQUITY			
Retained Earnings		696,560	851,183
TOTAL EQUITY		<u>696,560</u>	<u>851,183</u>

The accompanying notes form part of these financial statements.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

STATEMENT OF CHANGES IN EQUITY

AS AT 30 JUNE 2017

	Retained Earnings \$
Balance at 1 July 2011	NIL
Australian Infection Control Association (AICA) equity transferred at restructure	340,066
Increase in company funds for the 11/12 year	833,745
Balance at 30 June 2012	<u>1,173,811</u>
Increase in company funds for the 12/13 year	130,085
Balance at 30 June 2013	<u>1,303,896</u>
Increase in company funds for the 13/14 year	(176,369)
Balance at 30 June 2014	<u>1,127,527</u>
Increase in company funds for the 14/15 year	(187,921)
Balance at 30 June 2015	<u>939,606</u>
Increase in company funds for the 15/16 year	(88,423)
Balance at 30 June 2016	<u>851,183</u>
Increase in company funds for the 16/17 year	(154,623)
Balance at 30 June 2017	<u>696,560</u>

The accompanying notes form part of these financial statements.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

**STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2017**

	Note	2017 \$	2016 \$
Cash flows from operating activities			
Receipts from Operations		406,986	672,569
Interest Received		16,315	18,049
Payments to Suppliers		(604,684)	(977,603)
Net cash provided by operating activities	8(b)	(181,383)	(286,985)
Cash flows from investing activities			
Payment for Property, Plant & Equipment		-	(3,500)
Proceeds from Property, Plant & Equipment		-	-
Net cash provided by (used in) investing activities		-	(3,500)
Cash flows from financing activities			
Transfer of funds from AICA at restructure		-	-
Net cash provided by (used in) financing activities		-	-
Net increase (decrease) in cash held		(181,383)	(290,485)
Cash and cash equivalents at beginning of financial year		875,206	1,165,691
Cash and cash equivalents at end of financial year	8(a)	693,823	875,206

The accompanying notes form part of these financial statements.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

This financial report covers Australasian College for Infection Prevention and Control Ltd as an individual entity.

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Preparation

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) of the Australian Accounting Standards Board and the Corporations Act 2001.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in a financial report containing relevant and reliable information about transactions, events and conditions. Compliance with Australian Accounting Standards ensures that the financial statements and notes also comply with International Financial Reporting Standards. Material accounting policies adopted in the preparation of this financial report are presented below and have been consistently applied unless otherwise stated.

The financial report has been prepared on an accruals basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

(a) Income Tax

The entity is exempt from income tax under Section 50 of Income Tax Assessment Act 1997. Accordingly no income tax is provided for in the accounts.

(b) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

At each reporting date, the company assesses whether there is objective evidence that a financial instrument has been impaired. In the case of available-for-sale financial instruments, a prolonged decline in the value of the instrument is considered to determine whether an impairment has arisen. Impairment losses are recognised in the income statement.

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

	Note	2017 \$	2016 \$
2. REVENUE AND OTHER INCOME			
Interest received		16,315	18,049
Other Income		496,988	611,221
Total Revenue		<u>513,303</u>	<u>629,270</u>
3. CASH AND CASH EQUIVALENTS			
Cash at bank		693,823	875,206
		<u>693,823</u>	<u>875,206</u>
4. TRADE AND OTHER RECEIVABLES			
CURRENT			
Trade Debtors		12,901	-
Prepayments		-	35,903
Goods and Services Tax		17,300	2,215
		<u>30,201</u>	<u>38,118</u>
5. Plant & Equipment			
Banner and Display		3,500	3,500
Less: Accumulated Depreciation		(600)	(250)
		<u>2,900</u>	<u>3,250</u>

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

	Note	2017 \$	2016 \$
6. TRADE AND OTHER PAYABLES			
CURRENT			
Trade Creditors		22,500	145
Membership fees in advance		3,230	65,246
Accruals		4,634	-
		<u>30,364</u>	<u>65,391</u>
7. COMPANY DETAILS			
The registered office of the company is:			
Conference Design			
228 Liverpool Street			
Hobart TAS 7000			
The principal place of business is:			
Conference Design			
228 Liverpool Street			
Hobart TAS 7000			
8. CASH FLOW INFORMATION			
(a) Reconciliation of Cash			
Cash at the end of financial year as shown in the Statement of Cash Flows is reconciled to the related items in the statement of financial position as follows:			
Cash at Bank		<u>693,823</u>	<u>875,206</u>
		<u>693,823</u>	<u>875,206</u>
	Note	2017 \$	2016 \$
(b) Reconciliation of cash flow from operations with profit			
Increase (Decrease) in company funds for the year		(154,623)	(88,423)
Non-cash flows in profit:			
Depreciation		-	-
Charges to provisions		-	-
Changes in Assets & Liabilities:			
Decrease (Increase) in Current Receivables		7,917	60,882
Decrease (Increase) in Non-Current Assets		350	(3,250)
Increase (Decrease) in Current Liabilities		<u>(35,027)</u>	<u>(256,194)</u>
Net cash provided by operating activities		<u>(181,383)</u>	<u>(286,985)</u>

AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL LTD

ABN 61 154 341 036

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

9. DIRECTORS REMUNERATION

The following directors received meeting attendance fees and other council professional fees during the year as disclosed:

	\$
R Shaban	10,000
D Cameron	2,000
P Russo	2,000
S Salmon	2,000
T Mortel	2,000
B Henderson	4,000
M Cruickshank	4,000
W Beckingham	2,000
F Wilson	2,000
P Martin	4,000
	<hr/> 34,000

10. CONTINGENT ASSETS & LIABILITES

The directors are not aware of any contingent assets or contingent liabilities of the company.

11. EVENTS AFTER THE BALANCE SHEET DATE

There have been no material events occurring after balance date that would affect the financial position and performance of the company

**AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD
ABN 61 154 341 036**

DIRECTORS' DECLARATION

The directors of the company declare that:

1. The financial statements and notes are in accordance with the Corporations Act 2001; and:
 - (a) comply with Australian Accounting Standards; and
 - (b) give a true and fair view of the financial positions as at 30 June 2017 and of the performance, as represented by the results of its operations for the year ended on that date; and

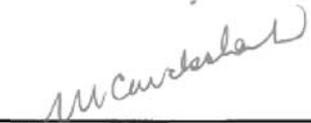
2. In the directors' opinion there are reasonable grounds to believe that the entity will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director Professor Ramon Z. Shaban

Signature 

Director Professor Marilyn Cruikshank

Signature 

Date: 19/11/2017

**AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD
ABN 61 154 341 036**

**INDEPENDENT AUDIT REPORT
TO THE MEMBERS OF
AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD**

We have audited the accompanying financial report of Australasian College for Infection Prevention and Control Ltd which comprises the balance sheet as at 30 June 2017 and the income statement, statement of changes in equity and cash flow statement for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the director's declaration.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Act 2001. This responsibility includes designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances. In Note 1, the directors also state, in accordance with Accounting Standard AASB 101: 'Presentation of Financial Statements', that compliance with the Australian equivalents to International Financial Reporting Standards (IFRS) ensures that the financial report, comprising the financial statements and notes, complies with IFRS.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we complied with the independence requirements of the Corporations Act 2001.

**AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD**

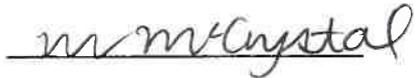
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**INDEPENDENT AUDIT REPORT
TO THE MEMBERS OF
AUSTRALASIAN COLLEGE FOR INFECTION PREVENTION AND CONTROL
LTD**

Auditor's Opinion

In our opinion:

The financial report presents fairly, in all material aspects, the financial position of Australasian College for Infection Prevention and Control Ltd as of 30 June 2017, and of its financial performance and its cash flows for the year ended in accordance with the Corporations Act 2001 and the Australian Accounting Standards (including Australian Accounting Interpretations).



**Partner: Melissa McCrystal
Accru Rawsons
Chartered Accountant
160 Wharf Street
Brisbane, QLD, 4001**

Dated: 13/11/17