

## **AGENCY MANAGEMENT COMMITTEE**

Meeting Number 17  
10 August 2010  
9.00am to 2.00pm

AHPRA National Office  
Level 8, 111 Bourke Street, Melbourne

Committee members can collect their access cards from the concierge desk  
on the ground floor to access the building

1. **Record of previous meeting**
2. **Disclosure of any conflicts of interest in relation to agenda items**
3. **Current situation**
  - 3.1. Update from Chair, CEO and members – verbal report
  - 3.2. Operational Update
4. **Items for Decision**
  - 4.1. Establishment of Audit Committee
  - 4.2. Management of Freedom of Information Matters
  - 4.3. 2009/2010 Annual Report
  - 4.4. Final Agenda for Aitken Hill meeting (to be tabled)
  - 4.5. Draft Business Plan 2010/2011
  - 4.6. Strategic Directions for Accreditation
  - 4.7. Web publication of Agency Management Committee Agenda/Papers/Minutes
  - 4.8. Strategy for Enquiries and Contact Centre (presentation)

5. **Financial Report**
  - 5.1. Interim June Financial Report
  - 5.2. Budget Projections 2010/11
  - 5.3. Investment Policy
6. **Items for Information**
  - 6.1. Key issues from July board meetings – verbal report
  - 6.2. Update on ANMC – report of oversight group – verbal report
7. **Risk Register (to be tabled)**
8. **Briefing**
  - 8.1. Briefing with Carol Bennett Consumers Health Forum – verbal report
9. **Briefing – National Board**
  - 9.1. Presentation from Tanya Vogt, Executive Officer of Dental Board of Australia – verbal report
10. **Other business**
11. **Next meeting** – 14 September 2010 at AHPRA National and Victorian Office, Level 7, 111 Bourke Street, Melbourne

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law Act 2009* introduced in Queensland and subsequently in each State and Territory

All papers prepared by the Australian Health Practitioner Regulation Agency