

## AGENCY MANAGEMENT COMMITTEE

Meeting Number 4

23 July 2009

8am to 2pm

Pharmaceutical Council of WA

21 Hamilton Street, Subiaco

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with Western Australian boards (no paper)
4. Funding and administrative arrangements for NSW
5. Current situation
  - 5.1 Update from Chair and members (no paper)
  - 5.2 Progress report from project team

### *Matters for decision*

6. Financial matters
  - 6.1 AHPRA budget 2009-10
7. Employment matters
  - 7.1 Proposed national office positions for 2009-10
  - 7.2 Legal advice on industrial relations matters
  - 7.3 Performance pay for senior executive staff
8. Accommodation matters
  - Verbal report on progress of assessing Victorian accommodation

9. Support to national boards
  - 9.1 Agenda for the first meeting of national boards
  - 9.2 Venue for the first meeting of boards
  - 9.3 Amended draft procedures for development of standards
10. Approach to September progress report for Ministerial Council
11. Communications issues
  - 11.1 Draft statement to be issued following meeting (no paper)
12. IT strategy and program
  - 12.1 Information sharing policy for the NRAS and the healthcare identifiers service
  - 12.2 IT progress report
13. Business procedures
  - 13.1 Banking services for AHPRA
  - 13.2 Development of business procedures
14. Correspondence
15. Proposed 2010 meeting dates

***Other business***

16. Other business
17. Next meeting – Monday, 24 August in Adelaide, with the meeting with the SA boards at 8:00am

References in these papers to "the Act" refer to the *Health Practitioner Regulation (Administrative Arrangements) National Law Act 2008* (Queensland)

All papers prepared by the National Registration and Accreditation Implementation Project team

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