

AGENCY MANAGEMENT COMMITTEE

Meeting Number 5

24 August 2009

10am to 4pm

Nurses Board of South Australia
17 Phillips Street, Kensington

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with South Australian boards (no paper)
4. Current situation
 - 4.1 Update from Chair and members (no paper)
 - 4.2 Progress report from project team

Matters for decision

5. Financial matters
 - No matters
6. Employment matters
 - 6.1 Appointment of CEO (Chair to advise)
 - 6.2 Verbal report on progress of Enterprise Agreement
7. Accommodation matters
 - 7.1 National and Victorian Office Accommodation
8. Papers for first meeting of national boards (see separate folder)
9. Planning for preliminary day/induction for national boards
10. September progress report for Ministerial Council

11. Communications Issues

11.1 Draft statement to be issued following meeting

12. IT strategy and program

- Verbal update

13. Business procedures

13.1 WorkCover

14. Correspondence

Other business

15. Other business

15.1 Proposed teleconference with board Chairs

16. Next meeting – 21 September in Melbourne, with the meeting with the Victorian boards at 7:30am

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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