



Aboriginal and Torres Strait
Islander Health Practice
Chinese Medicine
Chiropractic
Dental
Medical
Medical Radiation Practice
Nursing and Midwifery
Occupational Therapy
Optometry
Osteopathy
Pharmacy
Physiotherapy
Podiatry
Psychology

Australian Health Practitioner Regulation Agency

Agency Management Committee

Meeting number: 2016/07

Meeting date: 19 Jul 2016

Meeting time: 11:00 – 13:00 – business meeting

Meeting venue: via teleconference

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| Business meeting agenda |
| 1. AManC In Camera meeting |
| 2. Welcome and introduction |
| 2.1. Apologies for absence |
| 2.2. Disclosure of any conflicts of interest in relation to agenda items |
| 2.3. Approval of agenda |
| 2.4. Record of previous minutes |
| 2.5. Actions arising |
| 3. Chair and member reports |
| 3.1. AManC Chair |
| 3.2. Notifications Working Group – verbal update from Chair |
| 3.3. Finance, Audit and Risk Management Committee - verbal update from Chair |
| 3.3.1. Quality Assurance – Enterprise Resource Project |
| 4. CEO reports |
| 4.1. CEO update |
| 5. Items for decision |
| 5.1. Approval of AHPRA 2016/17 budget |
| 5.2. Approval of Executive Remuneration |
| 6. Items for discussion |
| 7. Items for noting |

Agency Management Committee

Meeting agenda 2016/07 | 19 Jul 2016 | IN CONFIDENCE

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| Business meeting agenda |
| 7.1. Proposal for joint submission – Inquiry into performance of functions of Qld Health Ombudsman |
| 8. Other business |

Items for noting

Members should notify the Chair should they wish to discuss any items for noting. If not then it is assumed that the Committee will note the recommendations without discussion.

Next meeting: 26 Aug 2016, 14:00 – 18:00 Melbourne Convention Centre.

References in these papers to the National Law refer to The Health Practitioner Regulation National Law, as in force in each state and territory (the National Law).

All papers prepared by the Australian Health Practitioner Regulation Agency.