



Agency Management Committee

Meeting Agenda

Meeting number: 2014/07

Meeting date: 22 July 2014

Meeting time: 14:00 – 16:00

Meeting venue: via teleconference

1. **Chairs welcome and introduction**
 2. **Apologies for absence**
 3. **Disclosure of any conflicts of interest in relation to agenda items**
 4. **Approval of agenda**
 5. **Record of previous minutes and actions arising**
 - 5.1. Record of Decisions and Actions arising from 27 June meeting
 - 5.2. Action arising Summary
 6. **Chair's report**
 7. **CEO report**
 8. **Performance Report**
 - 8.1. Report from Performance Committee
 - 8.2. HPA Monthly Operations Report
 - 8.3. Queensland update
 9. **Financial Reports**
 - 9.1. Financial Reports June
 - 9.2. Recommendation on CPI increase to Board sitting fees
 10. **Corporate Governance Committee Reports**
 - 10.1. Sub Committee meeting information
 - 10.2. Proposed meeting dates 2015
 11. **Business Items – *For discussion/approval***
 - 11.1. Health Profession Agreements
 - 11.2. AHPRA Financial Delegations
 - 11.3. 2014/15 Business Plan
 - 11.4. Action plan for the HIC Report – Setting Things Right
 12. **Business Items **for noting***
 - 12.1. Consultation update
 13. **Strategic Issues**
- Business items **for noting***

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

Next meeting: 29 August 2014, Melbourne Exhibition and Convention Centre, South Wharf, Melbourne

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