



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

# Agency Management Committee

## Meeting Agenda

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**Meeting number:** 2012/07

**Meeting date:** 3 July 2012

**Meeting time:** 10:00am – 2:30pm

**Meeting venue:** AHPRA, National Office, Level 7, 111 Bourke St, Melbourne

**10:00 – 12:00pm**

### Part One

**1. Welcome and General Overview**

1.1. Disclosure of any conflicts of interest in relation to agenda items

**2. Record of previous minutes**

2.1. Record of Decisions and Actions arising from last meeting

**3. Current Situation**

3.1. Update from Chair, CEO and members – verbal

3.2. Action Summary

**4. Items for Decision/Discussion**

4.1. 2012/13 Business plan

4.2. Community Engagement Strategy

4.3. Accommodation Strategy

4.4. Ownership, Accountability and Assurance Framework – National Registers

**5. Performance Reporting and Risk Management**

5.1. Operational Update

5.2. Business Improvement Portfolio Report

**6. Items for Noting**

6.1. Joint Response to Lost in the Labyrinth Report

6.2. Key issues from June Board meetings

6.3. Summary of National Board Services Board projects

6.4. Consultation Update

6.5. Management Calendar 2011/2012

6.6. NRAS 2012 Combined meeting update

**Agency Management Committee**

Meeting agenda 2012/07 | 03 July 2012 | IN CONFIDENCE

**Next meeting:** Tuesday, 7 August 2012, AHPRA National Office, Level 7, 111 Bourke Street, 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