



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: 2017-06-20 AManC

Meeting date: 20 June 2017

Meeting time: 10:00 – 14:00 – business meeting

Meeting venue: AHPRA National Office

Business meeting agenda
1. In-camera discussion (if required)
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 and Communiqué
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
4. CEO reports
4.1. CEO update
4.2. Feedback from FARMC meeting 19 June 2017
5. Items for decision
5.1. Materiality Policy
5.2. Amended Financial Delegations Policy and Schedule
5.3. Strategic Management Framework and Measures
5.4. Funding of ATSI HP Board 2017 -18
6. Items for discussion
6.1. Presentation on the Governance Review: National Registration and Accreditation Scheme (Ms Deb Frew Health Workforce Principal Committees)
6.2. Schedule for approval of audited statements

Agency Management Committee

Business meeting agenda
6.3. Review of AHMAC Principal Committees
7. Items for noting
7.1. National Board fees and AHPRA Budget for 2017-2018
7.2. Update on Effectiveness Review Action Plan
8. Other business
8.1. Meeting evaluation

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: 18 July 2017, 10:00 – 14:00 at AHPRA National Office, 111 Bourke St, Melbourne VIC 3000.

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.