



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: 2015/04

Meeting time: 9:00am – 1:00pm

Meeting date: 21 April 2015

Meeting venue: AHPRA Sydney Office, Level
51, 680 George Street, Sydney

	For noting*	For action
1. Chair's welcome and introduction		
1.1. Apologies for absence		
1.2. Disclosure of any conflicts of interest in relation to agenda items		
1.3. Approval of agenda		
1.4. Record of previous minutes		
1.5. Actions arising		
2. Chair and member reports		
2.1. Invited Guest: Dr Wayne Minter AM, Chair, Chiropractic Board of Australia		
2.2. Update from Mr Paul Shinkfield, Chair of the Chairs Forum		
3. CEO report		
3.1. Presentation – Progress update on work – Roger Perry, Bevington		
4. Finance, Audit and Risk Management Committee		
4.1. March 2015 financial report	X	
4.2. Legislative Compliance Report	X	
4.3. Corporate Assurance Policy		X
4.4. Investment Policy		X
5. Performance Committee – no report		
6. Remuneration Committee – no report		

Agency Management Committee

	For noting*	For action
7. Business items – planning and budget		
7.1. NRAS Strategic Plan		X
7.2. 2015/16 AHPRA Business Plan		X
7.3. 2015/16 NRAS Budget		X
7.4. 2015/16 Health Profession Agreements		X
8. Business items – Business Services		
8.1. Qld Working Group report		X
9. Business items – Regulatory Operations		
9.1. Update on work program to improve notifier experience	X	
9.2. Legal Update	X	
10. Business items – Strategy and Policy		
10.1 Approach to issues with potential scheme wide implications		X
11. 1.00pm – Lunch with NSW State Manager and NSW senior team		

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: 11am (AEST) 19 May 2015, via teleconference

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.