

## **AGENCY MANAGEMENT COMMITTEE**

Meeting Number 27

12 July 2011

9:00am to 2:00pm

AHPRA National Office  
111 Bourke Street, Melbourne

**9:00am – 12:30pm**

### **Part One**

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
  - 3.1. Update from Chair, CEO and members
  - 3.2. Action Summary
    - 3.2.1. Progress Report to AHWMC
  - 3.3. Minutes of Chairs Meeting June 2011
4. **Items for Decision**
  - 4.1. Health Profession Agreements
  - 4.2. Complaints, Privacy and FOI Report
  - 4.3. Business Plan 2011 -2012
  - 4.4. iPad Acceptable Use Policy
5. **Performance Reporting and Risk Management**
  - 5.1. Operational Report – June 2011
  - 5.2. Business Improvement Update
  - 5.3. Report against Business Plan 2010- 2011

## **Items for Information**

- 5.4. Key issues from May board meetings (verbal)
- 5.5. State, Territory and Regional Board appointments

## **12:30pm - Lunch**

**Next meeting:** 9 August 2011, 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 (2009)* (*'The National Law'*) as enacted by participating jurisdictions.

All papers prepared by the Australian Health Practitioner Regulation Agency