



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:** 2014/11

**Meeting date:** 25 November 2014

**Meeting time:** 1:00pm – 5:00pm

**Meeting venue:** AHPRA National Office, Level 7, 111 Bourke Street, Melbourne, Rooms 7.39 and 7.44

**1. Chairs welcome and introduction**

1.1. Invited guest, Dr Joanna Flynn, Chair, Medical Board of Australia

**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**

5.1. Action arising Summary

**6. Chair's report**

**7. CEO report**

**8. Corporate Governance Committee Reports**

8.1. Audit and Risk Committee - confirmed 28 August minutes

8.2. Finance, Audit and Risk Management Committee 20 November 2014, verbal update

8.2.1 Revised financial delegations

8.3. Performance Committee report – 6 November 2014

8.3.1 Amendment to Performance Committee Terms of Reference

**9. Financial Reports**

9.1. Financial report - September

9.2. Financial report - October

9.3. First quarter financial forecast

**10. Business Items – *For discussion/approval***

10.1. 2015/16 Business Planning & budget process

10.2. HPA strategic review

**11. Business Items *for noting***

11.1. Legal update

11.2. Report from 2014 IAMRA Conference

11.3. Consultation update

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11.4. 2015 meeting cycle

12. **Strategic Issues - Nil**

**Business items *\*for noting***

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:** 06 February 2015, AHPRA National Office, level 7, 111 Bourke Street, Melbourne. In conjunction with the Chairs' Forum

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