



Agency Management Committee

Meeting Agenda

Meeting number: 2014/02

Meeting date: 06 February 2014

Meeting time: 10:00am – 1:00pm

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

1. **Chair's welcome and introduction**
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 and actions arising**
6. **Chair's report**
7. **CEO report****
8. **Performance Reports**
 - 8.1. HPA Monthly Operational Report – December 2013 (JOD)
 - 8.2. Queensland Report (CR)
9. **Financial Reports**
 - 9.1. Financial reports December (JI)
10. **Corporate Governance Committee Reports**
11. **Business Items** *for discussion/approval*
 - 11.1. National Registration and Accreditation Scheme Strategy (JI)
 - 11.2. Revised Privacy Policy (AO)
 - 11.3. Amendments to financial delegations (JI)
 - 11.4. Instrument of Delegation and Authorisation (DS- Phil)
 - 11.5. Stakeholder engagement (CR)
 - 11.6. Review of HPAs (JI)
 - 11.7. Authorisation of Financial Delegation (telecommunications infrastructure) (JOD)
12. **Business Items** *for noting**
 - 12.1. Business planning process 2014/15 (JI)
 - 12.2. Consultation update (CR)
 - 12.3. Legal update (DS)
13. **Strategic Issues**
 - 13.1. Report of Agency Management Committee Effectiveness Review
 - 13.2. Accountability Framework

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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: 18 March, 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

Lunch:

1.00pm

Follow up Effectiveness Review Workshop:

1.30pm – 4.00pm