



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

Meeting number: 2012/11

Meeting date: 5 November 2012

Meeting time: 10:00am – 2:00pm

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

10:00 – 2:00pm

Part One

1. Welcome and General Overview

1.1. Disclosure of any conflicts of interest in relation to agenda items

2. Record of previous minutes

2.1. Record of Decisions and Actions arising from last meeting

2.2. Action Summary

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

3.1.1 Report of Senate Community Affairs Legislation Committee on Annual Reports

4. Management Committee Briefing

4.1. Presentation on the National Law

4.2. Briefing on 2011/2012 Data (Annual Report)

5. Performance Reporting and Risk Management

5.1. Operational Update

5.2. Business Improvement Portfolio Report

5.3. Quarterly Reports

5.3.1 Complaints/FOI/Privacy

5.3.2 Health Profession Agreement

5.3.3 Business Plan

6. Business Items

6.1. 2013/14 Business Plan Direction Setting

6.2. Guidance on Governance

6.3. National Board Issues

6.3.1 Issues arising, October Board meetings - verbal

Agency Management Committee

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