



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:** 2015/05

**Meeting time:** 11:00am – 1:00pm

**Meeting date:** 19 May 2015

**Meeting venue:** AHPRA National Office

	For noting*	For action
<b>1. Welcome and introduction</b>		
1.1. Election of a presiding member		X
1.2. Apologies for absence	X	
1.3. Disclosure of any conflicts of interest in relation to agenda items		X
1.4. Approval of agenda		X
1.5. Record of previous minutes		X
1.6. Actions arising		X
<b>2. Chair and member reports</b>		
<b>3. CEO report</b>		
<b>4. Finance, Audit and Risk Management Committee</b>		
4.1. Finance report - April 2015	X	
<b>5. Performance Committee – next meeting 20 May 2015</b>		
<b>6. Remuneration Committee – next meeting 16 June 2015</b>		
<b>7. Business items – Business Services</b>		
7.1. Proposed revisions to Travel Policy		X
7.2. Annual Report 2014/15	X	
<b>8. Business items – Regulatory Operations</b>		
8.1. Legal update	X	
<b>9. Business items – Strategy and Policy - Nil</b>		

### Agency Management Committee

	For noting*	For action
<b>10. Other items</b>		
<b>10.1.</b> Proposed meeting dates 2016		X
<b>10.2.</b> Authorisation of CEO to approve corporate airfares agreement		X

### 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:** 10am (AEST) 16 June 2015, AHPRA National Office, 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.