

AGENCY MANAGEMENT COMMITTEE

Meeting Number 11

9 February 2010

9.30am to 3pm

Russell Kennedy

Level 12, 469 La Trobe St Melbourne

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Current situation
 - 3.1 Update from Chair and members (no paper)
 - 3.2 Implementation update

Matters for decision

4. Governance matters
 - 4.1 Progress Report to Ministerial Council
 - 4.2 Matters to be considered by Ministerial Council
 - 4.3 Meeting with National Boards Chairs – verbal presentation
5. Jurisdictional and legislative matters
 - 5.1 NSW progress report
 - 5.2 Report on Bill C progress – verbal presentation
6. National board matters
 - 6.1 Progress of national boards – verbal presentation
 - 6.2 Registration standards – verbal presentation
 - 6.3 Accreditation Matters
 - 6.4 Notifications handling under the National Law

7. Financial matters
 - 7.1 2009-10 Budget Report
 - 7.2 Presentation on 2010-11 budget – verbal presentation
8. Progress of AHPRA set up
 - 8.1 Accommodation matters
 - 8.2 Progress report on recruitment - verbal presentation
 - 8.3 Executive Motor Vehicle Policy
9. Employment matters
 - 9.1 Transition offers
 - 9.2 Enterprise Agreements progress
10. Communications issues
 - 10.1 Communications strategy
11. Business processes
 - 11.1 Information Technology update
 - 11.2 Safe transition of registrants
12. Review of risk register
13. Correspondence

Other business

14. Other business
15. Next meeting – 9 March 2010 at Russell Kennedy, Level 12, 469 Latrobe St, Melbourne
8.30am to 12.00pm.

References in these papers to "the Act" refer to the *Health Practitioner Regulation (Administrative Arrangements) National Law Act 2008* (Queensland)

All papers prepared by the Australian Health Practitioner Regulation Agency