

AGENCY MANAGEMENT COMMITTEE

Meeting Number 16
13 July 2010
8.30am to 12.00 noon

AHPRA National Office
Level 8, 111 Bourke Street, Melbourne
Room 08.04

Amanda Robinson will meet you in the lobby

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, CEO and members – verbal report
 - 3.2. Operational Update
4. **Items for Decision**
 - 4.1. Establishment of Audit Committee
 - 4.2. Agency Management Committee July Roadshow
 - 4.3. Implications of delay in WA
 - 4.4. Agenda and Issues for National Boards Aitken Hill meeting
 - 4.5. Proposed Meeting dates for 2011
5. **Financial Report**
 - 5.1. Financial Report 2009/10
 - 5.2. Budget Presentation 2010/11
6. **Items for Information**
 - 6.1. Update on legislation – Bill C

- 6.2. Insurance Arrangements
- 6.3. Health Professions Agreements
- 6.4. Key issues from June board meetings – verbal report
- 6.5. Update on ANMC – report of oversight group – verbal report
- 7. **Review of Risk Register**
- 8. **Briefing – State Office**
 - 8.1. Presentation from Richard Mullaly – Victoria State Manager
- 9. **Briefing – National Board**
 - 9.1. Presentation from Anne Morrison – Executive Officer Nursing and Midwifery Board of Australia
- 10. **Other business**
 - Access Pass Photographs – to be taken Level 8, meeting room 08.24
- 11. **Next meeting** – 10 August 2010 at AHPRA National and Victorian Office, Level 8, 111 Bourke Street, Melbourne 10.00am to 3.00pm.

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law Act 2009* introduced in Queensland and subsequently in each State and Territory

All papers prepared by the Australian Health Practitioner Regulation Agency