

AGENCY MANAGEMENT COMMITTEE

Meeting Number 2

18 May 2009

11am to 4pm

Level 6, 477 Pitt Street, Sydney

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with NSW boards (no paper)
4. Current situation
 - 4.1 Update from Chair and members (no paper)
 - 4.2 Critical path for implementation
 - 4.3 Progress report from project team

Matters for decision

5. Financial matters
 - 5.1 Funding available in 2009-10 for implementation (deferred pending decision by CEOs)
 - 5.2 Strategic approach to board and agency budgets from 1 July 2010
 - 5.3 Due diligence tender
6. Employment matters
 - 6.1 CEO recruitment and remuneration
 - 6.2 Agency organisational design
 - 6.3 Staffing strategy

7. Accommodation matters
 - 7.1 Proposed accommodation standards
8. Agency business plan to 30 June 2010
9. Communications issues
 - 9.1 Draft statement to be issued following meeting (no paper)
10. IT strategy and program
 - No decisions required, see project update
11. Business procedures
 - No decisions required
12. Correspondence

Other business

13. Other business
 - 13.1 Paper provided by Michael Gorton
14. Next meeting – Monday, 22 June 2009, Brisbane with the meeting with boards at 7:30am

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 National Registration and Accreditation Implementation Project team

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