

## AGENCY MANAGEMENT COMMITTEE

Meeting Number 7

23 October 2009

10am to 4pm

Nursing Board of Tasmania  
151 Davey Street, Hobart

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

### *Matters for decision*

5. National board matters
  - 5.1 National Boards and servicing arrangements - Dr Morauta to report
  - 5.2 Consultation on draft standards - Dr Morauta to report
6. Financial matters
  - 6.1 Budget 2009-10
  - 6.2 Feedback from boards on 2009-10 expenditure  
- Ms Stitz to report
7. Accommodation matters
  - 7.1 Progress report on accommodation
8. Jurisdictional matters
  - 8.1 Letter to Governance Committee
  - 8.2 Report on NSW progress

9. Employment matters

9.1 Progress report on enterprise agreement

- Ms Stitz to report

9.2 Progress report on recruitment

10. Communications issues

10.1 Draft statement to be issued following meeting

11. IT strategy and program

- Verbal update

12. Business procedures

- No items

13. Correspondence

***Other business***

14. Other business

15. Next meeting – 16 November in Canberra, with the meeting with the ACT 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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