

AGENCY MANAGEMENT COMMITTEE

Meeting Number 8

16 November 2009

10am to 4pm

Health Building

11 Moore Street, Canberra

Level 3 Board Room

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with ACT 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. Jurisdictional matters
 - 5.1 Verbal report on Governance Committee outcome
6. National board matters
 - 6.1 Response on draft procedures for development of accreditation standards
7. Financial matters
 - 7.1 Budget 2009-10
 - 7.2 Budget 2010-11
8. Accommodation matters
 - 8.1 Verbal report from Chair on Victorian accommodation
 - 8.2 Verbal progress report on Queensland accommodation

9. Employment matters

9.1 Progress report on enterprise agreement

- To be tabled at meeting

9.2 Verbal progress report on recruitment

9.3 Superannuation

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 December in Darwin, with the meeting with the NT boards at 4:00pm on Tuesday, 15 December

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

Contact Officer:

Dr Louise Morauta

Phone No:

02 6289 1533

Email:

louise.morauta@dhs.vic.gov.au