

AGENCY MANAGEMENT COMMITTEE

Meeting Number 9

16 December 2009

10am to 4pm

Health Professions Licensing Authority boardroom

2nd floor, Harbourview Plaza

Corner McMinn and Bennett Streets, Darwin

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with NT 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 meeting with NSW
6. National board matters
 - 6.1 Progress of national boards
7. Financial matters
 - 7.1 Budget 2010-11 presentation
 - 7.2 Budget envelope for 2009-10
8. Accommodation matters
 - 8.1 Progress report

9. Employment matters

9.1 Progress report on enterprise agreement

9.2 Progress report on recruitment

10. Communications issues

10.1 Draft statement to be issued following meeting

11. IT strategy and program

11.1 Contract arrangements for AHPRA wide area network, voice and telephony

12. Business procedures

- No items

13. Correspondence

Other business

14. Other business

15. Next meeting – No papers meeting 12 January, Michael Gorton's office, Level 12, 469 Latrobe St, Melbourne 1pm to 4.30pm. Note lunch will be available from 12.30pm.

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