

AGENCY MANAGEMENT COMMITTEE

Meeting Number 12

9 March 2010

8.30am to 12 noon

Russell Kennedy

Level 12, 469 La Trobe St Melbourne

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 and members (no paper)
 - 3.2 Implementation update

Matters for decision

4. Governance matters
 - 4.1 Feedback from 4 March AHMAC meeting – verbal report
5. Jurisdictional and legislative matters
 - 5.1 Update on progress of Bills C
 - 5.2 NSW progress report
6. National board matters
 - 6.1 Key issues from February board meetings – verbal report
7. Accreditation matters
 - 7.1 Arrangements for nursing and midwifery accreditation
 - 7.2 Best practice principles for accreditation

8. Financial matters
 - 8.1 2009-10 Budget Report
 - 8.2 Provisioning for liabilities and risks
 - 8.3 2010-11 updated budget estimates
9. AHPRA set up
 - 9.1 Accommodation matters
 - 9.2 Transition offers and staff recruitment
10. Communications update
11. Business processes
 - 11.1 Safe transition of registrants matters
12. Review of risk register
13. Correspondence

Other business

14. Other business
15. Next meeting – 13 April 2010 at Russell Kennedy, Level 12, 469 Latrobe St, Melbourne
10.00am to 4.00pm.

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 Australian Health Practitioner Regulation Agency