

AGENCY MANAGEMENT COMMITTEE

Meeting Number 15

8 June 2010

8.30am to 1.30pm

Russell Kennedy

Level 12, 469 La Trobe St, Melbourne

1. Election of Chairperson
2. Record of previous meeting
3. Disclosure of any conflicts of interest in relation to agenda items
4. **Current situation**
 - 4.1 Update from Chair, CEO and members (no paper)
 - 4.2 Implementation update
 - 4.3 Action Update
5. **Items for Decision**
 - 5.1 Operational Readiness
 - 5.2 Health Profession Agreements
 - 5.3 Proposed Agency Management Committee July Roadshow (verbal)
 - 5.4 AHPRA Organisational Structure – National Office
 - 5.5 Delegations of Board Powers within AHPRA
 - 5.6 Approach to the Victorian NBV Building Proceeds
 - 5.7 Proposed Insurance Arrangements
 - 5.8 Issues Management Protocol
 - 5.9 Statement of Mission and Strategic Objectives

6. **Financial Report**
7. **Items for Information**
 - 7.1 Update on progress of Bills C
 - 7.2 Key issues from May board meetings – verbal report
 - 7.3 Feedback from AHWMC teleconference – verbal report
 - 7.4 State Boards
 - 7.5 Safe transition of registrants matters – verbal report
 - 7.6 Update on ANMC – report of oversight group - verbal report
 - 7.7 AHPRA set up – transition offers and staff recruitment
 - 7.8 AHPRA set up - accommodation
8. **Briefing**
 - 8.1 NSW Implementation update : Ms Kym Ayscough, AHPRA State Manager
9. **Review of risk register**
10. **Other business**
11. **Next meeting** – 13 July 2010 at Russell Kennedy, Level 12, 469 La Trobe St, Melbourne 10.00am to 3.00pm.

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