

## **AGENCY MANAGEMENT COMMITTEE**

Meeting Number 18  
14 September 2010  
9.00am to 2.00pm

AHPRA National Office  
Level 7, 111 Bourke Street, Melbourne

The meeting will be held in the new boardroom on Level 7

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, CEO and members – verbal report
    - 3.1.1. National Boards meeting
    - 3.1.2. Chairs Meeting
    - 3.1.3. General Update
  - 3.2. Action Summary
4. **Items for Decision**
  - 4.1. Policies for Approval
    - 4.1.1. Complaint Policy
    - 4.1.2. Application of Commonwealth FOI Legislation
    - 4.1.3. Investment Policy
    - 4.1.4. Application of Commonwealth Privacy Legislation
  - 4.2. Business Management
    - 4.2.1. 2010/2011 Annual Report
    - 4.2.2. Business Plan 2010/2011

4.2.3. Ongoing Business Reporting

4.3. Other Items

4.3.1. End of year functions

5. **Financial and Performance Reporting and Risk Management**

5.1. Report from Audit Committee

5.1.1. Draft Annual Accounts 2009-10

5.2. Agreement on Budget 2010/11

5.3. July financial statement

5.4. Operational Update

6. **Items for Information**

6.1. Key issues from August board meetings – verbal report

6.2. Update on ANMC – report of oversight group – verbal report

7. **Briefing – National Board**

7.1. Presentation from Helen Townley, Executive Officer of Chiropractic and Osteopathy Boards of Australia

8. **Other business**

8.1. Confidential Report of NT Matter (Part 2)

9. **Next meeting** – 12 October 2010 at AHPRA National and Victorian Office, Level 7, 111 Bourke Street, Melbourne

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law (2009)* ('*The National Law*') as enacted by participating jurisdictions.

All papers prepared by the Australian Health Practitioner Regulation Agency