

AGENCY MANAGEMENT COMMITTEE

Meeting Number 23

8 March 2011

11:00am to 4:00pm

AHPRA National Office
Level 7, 111 Bourke Street, Melbourne

The meeting will be held in the Boardroom on Level 7

Part One – 11:30am – 1:00pm

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous meeting**
3. **Current situation**
 - 3.1. Update from Chair, CEO and members
 - 3.1.1. Updated Management Calendar
 - 3.2. Action Summary
4. **Performance Reporting and Risk Management**
 - 4.1. Operational Update
 - 4.2. Business Improvement Update
 - 4.3. ECC Update
5. **Items for Information**
 - 5.1. Key issues from February board meetings
 - 5.2. National Registration and Accreditation Scheme Strategy 2011-2014