

AGENCY MANAGEMENT COMMITTEE

Meeting Number 25
10 May 2011
10:00am to 2:00pm

AHPRA National Office
Level 7, 111 Bourke Street, Melbourne

10am

Part One

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
 - 3.1. Update from Chair, CEO and members
 - 3.1.1. Updated Management Calendar
 - 3.1.2. Minutes of April Chairs Meeting
 - 3.2. Action Summary
4. **Items for Decision**
 - 4.1. Policy
 - 4.1.1. Next Steps in Organisational Development
 - 4.1.2. Specialist Register
5. **Performance Reporting and Risk Management**
 - 5.1. Operational Report – April 2011 (including renewals and ECC update) –Business Improvement Update

6. **Items for Information**

6.1. Key issues from April board meetings

6.1.1. Definition of Practice

6.1.2. Approach to Audit of Compliance

6.1.3. Current Board Consultations

6.1.4. Update on Board Appointments

Next meeting: 14 June 2011, AHPRA NSW Office, 680 George Street, Sydney, NSW, 2000

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