

AGENCY MANAGEMENT COMMITTEE

Meeting Number 30
11 October 2011
9:00am to 3:00pm

AHPRA National Office
111 Bourke Street, Melbourne

9:00am – 1:00pm

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 - verbal
 - 3.1.1. Feedback from All – National Boards meeting – verbal
 - 3.1.2. Minutes from National Boards Community members meeting
 - 3.2. Action Summary
 - 3.3. Minutes of Chairs Meeting September 2011
 - 3.4. 2012 Meeting Date Calendar
4. **Items for Decision/Discussion**
 - 4.1. Research Partnerships and Governance Framework
 - 4.2. 2012 Professions – Critical Pathway
 - 4.3. Policy Framework
 - 4.4. Workforce Data – Collection and Publication
 - 4.5. ANMAC Oversight Group – Final Report

5. **Performance Reporting and Risk Management**

5.1. Operational Report – September 2011

5.2. Business Improvement Portfolio Report

6. **Items for Noting**

6.1. Key issues from September board meetings - verbal

6.2. Summary of Board Projects

6.3. Management Calendar 2011 – 2012

6.4. Current Consultations

6.5. Registration Certificates

7. **Notifications Workshop – 2 hours**

1:00 pm – Lunch

Next meeting: Tuesday 8 November 2011, AHPRA National Office, 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