

AGENCY MANAGEMENT COMMITTEE

Meeting Number 22
Monday 14 February 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

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
 - 3.1.1. Updated Management Calendar
 - 3.1.2. Action Items from Agency Management Committee/National Board Chairs Meeting 21 January 2011
 - 3.2. Action Summary
 - 3.2.1. Update on ECC Strategy
 - 3.2.2. Management response to Medical Renewal Report
4. **Items for Decision**
 - 4.1. Policies and Procedures
 - 4.1.1. Legal Services Framework
 - 4.1.2. Operational processes for mail outs for registration, renewal and lapsing
 - 4.1.3. Performance reporting framework

5. **Performance Reporting and Risk Management**

- 5.1. Six monthly report on Business Plan
- 5.2. Operational Update
- 5.3. Report on complaints

6. **Items for Information**

- 6.1. Student Registration
- 6.2. Report on Visits to UK Regulators

Next meeting: 8 March 2011, AHPRA National 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