

AGENCY MANAGEMENT COMMITTEE

Meeting Number 34
6 March 2012
10:00am to 2:00pm

AHPRA National Office
111 Bourke Street, Melbourne

10:00am – 12:30pm

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
 - 3.2. Action Summary
4. **Items for Decision/Discussion**
 - 4.1. 2012/13 Goals and strategic priorities
 - 4.2. NRAS Governance Charter and Program Update
 - 4.3. Review of administrative Complaints Policy
 - 4.4. International Qualified Nurses - presentation
 - 4.5. Staff survey results and action plan

5. **Performance Reporting and Risk Management**

5.1. Operational Update

5.2. Business Improvement Portfolio Report

6. **Items for Noting**

6.1. Key issues from February board meetings – verbal

6.1.1. Conference report (Chair, Physiotherapy Board of Australia)

6.2. Management Calendar 2011 – 2012

6.3. Summary of National Board Services and Board Projects

6.4. Consultation Update

12:30 pm – Lunch

1:00pm – 2:00pm

Next meeting: Tuesday 3 April 2011, AHPRA National Office, 111 Bourke Street, Melbourne.
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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