



Chiropractic
Dental
Medical
Nursing and Midwifery
Optometry

Osteopathy
Pharmacy
Physiotherapy
Podiatry
Psychology

Australian Health Practitioner Regulation Agency

Agency Management Committee

Provisional agenda

Meeting date: 3 April 2012

Meeting time: 9:30am to 2:00pm

Meeting number: 35

Venue: AHPRA National Office, 111 Bourke Street, Melbourne, Board Room South

1. [Feedback from Audit and Risk Committee – 9:30am \(Part Two, Item 12\)](#)

9:45 – 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. Revised Audit and Risk Committee Terms of Reference
 - 4.2. Accreditation Agreements and review
 - 4.3. Human Resources Overview - presentation
 - 4.4. Board Evaluation
 - 4.5. Proposed Scope of 2012 All Boards Conference
5. [Performance Reporting and Risk Management](#)
 - 5.1. Operational Update
 - 5.2. Business Improvement Portfolio Report
 - 5.2.1. Forms improvement - presentation
6. [Items for Noting](#)
 - 6.1. Key issues from March board meetings - verbal
 - 6.2. Management Calendar 2011 – 2012
 - 6.3. Summary of National Board Services and Board Projects
 - 6.4. Consultation Update
 - 6.5. Minutes from February Professions Reference Group meeting
 - 6.6. Proposal by the National Alliance of Self-Regulation Health Professions

- 6.7. Meeting Date Calendar
- 6.8. House of Representatives Committee report on Registration Processes and Support for Overseas Trained Doctors
- 6.9. Progress Report on 2012 – 2013 Business Plan
- 6.10. Recommendation on Publication of Papers - verbal

12:30pm – Lunch

Next meeting: Tuesday, 1 May 2012, AHPRA National Office, 111 Bourke Street, Melbourne.

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law Act 2009*, (the National Law) as in force in each State and Territory.

All papers prepared by the Australian Health Practitioner Regulation Agency