



Agency Management Committee

Meeting Agenda

Meeting number: 2013/10

Meeting date: 08 October 2013

Meeting time: 10:00am – 2:00pm

Meeting venue: AHPRA National Office, Level 7 111 Bourke Street, Melbourne.

Part One

1. Welcome and General Overview

1.1. Disclosure of any conflicts of interest in relation to agenda items

2. Record of previous minutes

2.1. Record of Decisions and Actions arising from last meeting

2.2. Action arising summary

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

4. Performance Reporting and Risk Management- Regulation

4.1. Proposed establishment of Performance Committee

4.2. Operational update

4.3. Queensland update

4.4. Dental Board of Australia update

4. Performance Reporting and Risk Management - Corporate

4.5. 2012 -2013 report – FOI and Complaints

4.6. Work Health and Safety update

5. Business Items

5.1. Business Improvement Portfolio 2013/14 (presentation)

5.2. Psychology Board of Australia

5.3. Accountability Framework

5.4. Next steps – Effectiveness Review

5.5. Outcomes of Accreditation Review

5.6. Issues arising, August Board meetings - verbal

5.7. Consultation update

5.8. CLEAR Congress Report

5.9. Phase 2, Practitioner Audit Pilot Report

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Next meeting: Including effectiveness review workshop - 20 November 2013, 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, as in force in each state and territory (the National Law).

All papers prepared by the Australian Health Practitioner Regulation Agency

Remuneration Committee

2.00pm – 3.00pm

Agenda to be supplied