



Aboriginal and Torres Strait
Islander health practice
Chinese medicine
Chiropractic
Dental
Medical
Medical radiation practice
Nursing and Midwifery

Occupational therapy
Optometry
Osteopathy
Pharmacy
Physiotherapy
Podiatry
Psychology

Agency Management Committee

Meeting Agenda

Meeting number: 2014/03

Meeting date: 18 March 2014

Meeting time: 10:00am – 2:00pm

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

- 1. Election of a presiding member**
- 2. Apologies for absence**
- 3. Disclosure of any conflicts of interest in relation to agenda items**
- 4. Approval of agenda**
- 5. Record of previous minutes and actions arising**
- 6. Chair's report**
- 7. CEO report**
 - 7.1. Briefing on KPMG Organisational review
- 8. Performance Reports**
 - 8.1. HPA Monthly Operational Report – February 2014
 - 8.2. Queensland report
- 9. Financial reports**
 - 9.1. Financial reports –January
- 10. Corporate Governance Committee Reports**
 - 10.1. Performance Committee
 - 10.2. Audit and Risk Committee
- 11. Business Items for discussion/approval**
 - 11.1. Regulatory Principles
 - 11.2. Stakeholder Engagement Strategy
 - 11.3. A taste of some preliminary results from study 4 - Complainants/notifiers experience of complaint management
 - 11.4. National Registration and Accreditation Scheme Strategy
 - 11.5. FoI Policy
 - 11.6. Privacy Policy
 - 11.7. NRAS Review
- 12. Business Items for noting**
 - 12.1. Consultation update
 - 12.2. Legal update
 - 12.3. IQNM implementation

Agency Management Committee

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13. Strategic Issues

13.1. Follow up of Agency Management Committee Workshop 6 Feb 2014

13.2. Meeting with NHP Ombudsman

Members should notify the Chair should they wish to discuss any starred items. If not then it is assumed that the Committee will note the recommendations without discussion.

Next meeting: 29 April 2014, 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