

Agency Management Committee

Meeting Agenda

Meeting number: 2014/06

Meeting date: 27 June 2014

Meeting time: 9:00am – 1:00pm

Meeting venue: AHPRA Brisbane Office, Level 18, 179 Turbot Street, Brisbane

- 1. Chairs welcome and introduction**
- 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**
 - 5.1. Record of Decisions and Actions arising from last meeting 29 April 2014
 - 5.2. Record of Decisions and Actions arising from out of session meeting 21 May 2014
 - 5.3. Action arising summary
- 6. Chair's report**
- 7. CEO report**
- 8. Performance Reports**
 - 8.1. Report from Performance Committee
 - 8.2. HPA Monthly Operations report
 - 8.3. Queensland update
- 9. Financial Reports**
 - 9.1. May Financial Reports
 - 9.2. 2014/15 Budget
 - 9.2.1. Capital budget provision 2014/15
- 10. Corporate Governance Committee Reports**
 - 10.1. Minutes of the 2 June Audit and Risk Committee (unconfirmed)
 - 10.2. Approval of Internal Audit Charter
 - 10.3. Committee membership
- 11. Business Items – *For discussion/approval***
 - 11.1. NRAS Review – AHPRA submission
 - 11.2. 2014/15 Business Plan
 - 11.3. Accountability framework
- 12. Business Items *for noting***
 - 12.1. Serious Incident Report
 - 12.2. Insurance Renewals

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13. Strategic Issues

13.1. Multi Profession Strategy

13.2. Risk-based regulation initiatives

Business items **for noting*

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: 22 July 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