



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

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**Meeting number:** 2014/08

**Meeting date:** 29 August 2014

**Meeting time:** 10:00 – 14:00

**Meeting venue:** Melbourne Convention and Exhibition Centre

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 22 July meeting
  - 5.2. Action arising Summary
6. **Chair's report**
7. **CEO report**
8. **Performance Report - Nil**
9. **Financial Reports**
  - 9.1. Annual financial statement
  - 9.2. Financial Reports July
10. **Corporate Governance Committee Reports**
  - 10.1. Report from Performance Committee (8 August 2014)
  - 10.2. Verbal report from Audit and Risk Committee (28 August 2014)
  - 10.3. Verbal report from Remuneration Committee (27 August 2014)
11. **Business Items – *For discussion/approval***
  - 11.1. Multi profession strategy – options paper
  - 11.2. Financial delegation approval
12. **Business Items *\*for noting***
  - 12.1. Enterprise Agreements
  - 12.2. Urinary Drug Screening protocol – report from Professor Drummer
  - 12.3. Legal update
13. **Strategic Issues - Nil**

### **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:** 14 October 2014, Level 8, 121 King William Street, Adelaide

Agency Management Committee

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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

**Agency Management Committee**

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