



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: 2014/10

Meeting date: 14 October 2014

Meeting time: 9:00am – 1:00pm

Meeting venue: AHPRA SA Office, Level 8, 121 King William Street, Adelaide

1. Chairs welcome and introduction

1.1. Invited guest, Ms Catherine (Cathy) Loughry, Chair, Podiatry Board of Australia

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

5.2. Actions Arising Summary

6. Chair's report

7. CEO report - please see note**

8. Corporate Governance Committee Reports

8.1. Remuneration Committee – confirmed minutes

8.2. Remuneration Committee – Terms of Reference

8.3. Verbal report from Remuneration Committee 4 September

9. Performance Reports - Nil

10. Financial Reports

10.1. Financial Reports August

11. Business Items – For discussion/approval

11.1. Proposed submission to NRAS review

11.2. Investigation Action Plan

11.3. Revisions to procedures for developing standards

11.4. Proposed 2015/16 business planning process

11.5. Accountability Framework

11.6. Office of the Health Ombudsman (Qld) invoice approval

12. Business Items for noting

12.1. Annual Report

12.2. Legal update

Agency Management Committee

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- 12.3. Consultation update
- 12.4. NRAS 2014 Combined Meeting summary
- 12.5. report on CLEAR investigator training

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: 25 November 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