



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

Australian Health Practitioner Regulation Agency

## Agency Management Committee

**Meeting number:** 2015/06

**Meeting time:** 10:00 – 12:30

**Meeting date:** 16 Jun 2015

**Meeting venue:** AHPRA National Office

	For noting*	For action
<b>1. Welcome and introduction</b>		
1.1. Apologies for absence		
1.2. Disclosure of any conflicts of interest in relation to agenda items		
1.3. Approval of agenda		
1.4. Record of previous minutes		
1.5. Actions arising		
<b>2. Chair and member reports</b>		
2.1. Update from Mr Paul Shinkfield, Chair of the Chairs Forum		
2.2. Invited guest – Dr Nikole Grbin, Chair, Osteopathy Board of Australia		
<b>3. CEO report</b>		
<b>4. Finance, Audit and Risk Management Committee</b>		
4.1. Finance report - May 2015	X	
4.2. 2015/16 NRAS budget update	X	
4.3. Governance Charter		X
<b>5. Performance Committee – draft minutes 20 May 2015</b>		
<b>6. Remuneration Committee – next meeting 18 Aug 2015</b>		
<b>7. Business items – Business Services</b>		
7.1. Queensland Working Group final paper	X	

### Agency Management Committee

Meeting agenda 2015/06 | 16 Jun 2015 | IN CONFIDENCE

	For noting*	For action
7.2. Corporate Assurance Framework		X
<b>8. Business items – Regulatory Operations</b>		
8.1. Changes to the Telecommunications ( <i>Interception and Access</i> ) Act 1979 (Cth) (TIA)		X
8.2. Legal update	X	
<b>9. Business items – Strategy and Policy</b>		
9.1. Consultation update	X	
9.2. Accreditation white paper		X
9.3. AHPRA's social media strategy		X
<b>10. Other business</b>		
10.1. 2016 meeting dates		X
10.2. Ms Samantha Gavel, NHPOPC update		

### Items for noting

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

**Next meeting:** 11:00 (AEST) 21 July 2015, via teleconference

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.