



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:** 2015/11

**Meeting time:** 11:30 – 13:30

**Meeting date:** 17 Nov 2015

**Meeting venue:** via teleconference

	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>		
<b>3. CEO report</b>		
<b>4. Finance, Audit and Risk Management Committee</b>		
4.1. Feedback from meeting held on 16 November 2015	X	
<b>5. Performance Committee</b>		
5.1. Performance Committee reports 13 November 2015	X	
<b>6. Remuneration Committee – next meeting 17 May 2016</b>		
<b>7. Business items</b>		
7.1. Enterprise Agreement		X
7.2. NRAS Review		X
7.3. Legal update	X	

### Agency Management Committee

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## 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:** 10:00 (AEST) 15 Dec 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.