

AGENCY MANAGEMENT COMMITTEE

Meeting Number 32
13 December 2011
8:30am – 12:30pm

AHPRA National Office
111 Bourke Street, Melbourne

8:30am – 11:00am

Part One

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
 - 3.1. Update from Chair, CEO and members - verbal
 - 3.2. Action Summary
 - 3.3. Discussion and Actions of Chairs Meeting November 2011
4. **Items for Decision/Discussion**
 - 4.1. Enterprise Information Management
 - 4.2. Board Governance Project Update
 - 4.3. 2012 Professions Update and Key Transition Issues
 - 4.4. Profession Specific Services
 - 4.5. Developing the Organisational Maturity of AHPRA
 - 4.6. ACT Review of Joint Consideration Process
 - 4.7. 2011 NRAS Combined Meeting Summary
5. **Performance Reporting and Risk Management**

- 5.1. Notifications Review Phase 1 Report
- 5.2. Business Improvement Portfolio Report
- 6. **Items for Noting**
 - 6.1. Key issues from November board meetings – verbal
 - 6.2. Summary of Board Projects
 - 6.3. Management Calendar 2011 – 2012
 - 6.4. Consultation Update
 - 6.5. English Language Research Project - verbal