



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: 2016/05

Meeting date: 17 May 2016

Meeting time: 11:00 – 13:00 – business meeting

Meeting venue: Teleconference

Business meeting agenda
1. AManC In Camera meeting
2. Welcome and introduction
2.1. Apologies for absence
2.2. Disclosure of any conflicts of interest in relation to agenda items
2.3. Approval of agenda
2.4. Record of previous minutes
2.5. Actions arising
3. Chair and member reports
3.1. Strategic Review Workshop outcomes
4. CEO reports
4.1. CEO update
5. Items for decision
5.1. Enterprise Agreement update
5.2. Performance Committee Terms of Reference
6. Items for discussion
6.1. Notifications management – action plan
6.2. Report from Performance Committee
6.3. Report from Finance, Audit and Risk Committee – verbal
7. Items for noting

Agency Management Committee

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Business meeting agenda
7.1. Update on Implementation of recommendations of KPMG review
7.2. Update on NRAS review implementation
8. Other business

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: 20 June 2016, 14:30 – 18:00 (Darwin time) AHPRA Northern Territory office.

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.