



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:** 2016/08

**Meeting date:** 26 Aug 2016

**Meeting time:** 14:00 – 18:00 – business meeting

**Meeting venue:** Melbourne

<b>Business meeting agenda</b>
<b>1. AManC In Camera meeting</b>
<b>2. Welcome and introduction</b>
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 and Communique
2.4.1. Record of OOS meeting – 2016/07-OOS-01
2.5. Actions arising
<b>3. Chair and member reports</b>
3.1. AManC Chair
3.2. Performance Committee
3.2.1. Approval of Performance Committee Annual Report
3.3. Notifications Working Group - verbal update from Chair
3.4. Finance, Audit and Risk Management Committee – verbal update from Chair
3.4.1. Approval of 2015/16 Financial Statements
3.4.2. Approval of Governance Statement
3.4.3. Approval of FARMC Annual Report
3.4.4. Approval of FARMC ToR
3.4.5. Approval of 2016/19 Strategic Internal Audit Plan
3.4.6. Approval of financial delegations

### Agency Management Committee

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<b>Business meeting agenda</b>
3.4.7. Approval of Whistleblower policy
<b>4. CEO reports</b>
4.1. CEO update
<b>5. Items for decision</b>
5.1. Authorisation of CEO to sign contract
5.2. Records Management and Retention and Disposal authority
5.3. Approval of Terms of Reference for Independent review on chaperoning
<b>6. Items for discussion</b>
6.1. Strategic Management Framework
6.2. National Scheme contribution to workforce flexibility, responsiveness and sustainability
<b>7. Items for noting</b>
7.1. Update on progress of enhancements to notifications processes following KPMG's review of notifications systems and processes in Victoria
7.2. NRAS 2016 Combined meeting
7.3. Business Services operating model
<b>8. Other business</b>

### 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 Sept 2016, 11:00 – 13:00 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.