



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: 2016/12

Meeting date: 20 Dec 2016

Meeting time: 10:00 – 14:00 – business meeting

Meeting venue: National Office,
Melbourne.

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| Business meeting agenda |
| 1. AManC In Camera meeting |
| 1.1. Effectiveness review |
| 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 and Communique |
| 2.5. Actions arising |
| 3. Chair and member reports |
| 3.1. Chair report |
| 3.2. Performance Committee draft minutes Nov 2016 |
| 3.3. Finance, Audit and Risk Management Committee draft minutes Nov 2016 |
| 3.4. Remuneration Committee |
| 4. CEO reports |
| 4.1. CEO update |
| 5. Items for decision |
| 5.1. Communications and engagement strategy |
| 5.2. Strategic Management Framework |
| 6. Items for discussion |

Agency Management Committee

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| Business meeting agenda |
| 6.1. Governance review |
| 6.2. Amendments to the National Law |
| 6.3. Review of accreditation systems |
| 6.4. Senate Community Affairs References Committee inquiry into the medical complaints process |
| 6.5. Research priorities |
| 6.6. Review of the Risk Appetite Statement |
| 7. Items for noting |
| 7.1. Preview of the five year financial model |
| 7.2. Final report on progress of enhancements to notifications systems and processes in Victoria |
| 8. Other business |

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: 21 Feb 2017, Hobart including stakeholder event and official opening of the Tasmanian AHPRA 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.