

AGENCY MANAGEMENT COMMITTEE

Meeting Number 24

12 April 2011

9:00am to 3:30pm

AHPRA SA Office

Level 8, 121 King William Street, Adelaide, SA

10:00 – 12noon

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
 - 3.1.1. Updated Management Calender
 - 3.2. Action Summary
4. **Items for Decision**
 - 4.1. AHPRA Submission to Senate Inquiry
 - 4.2. Accreditation Consultation Paper
5. **Performance Reporting and Risk Management**
 - 5.1. Operational Report – March 2011
 - 5.2. Update on Business Improvement
6. **Items for Information**
 - 6.1. Key issues from March board meetings
 - 6.1.1.State and Territory Board appointments
 - 6.2. Student Registration –Stage One Completion