



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: 2015/08

Meeting time: 08:30 – 12:30

Meeting date: 18 Aug 2015

Meeting venue: AHPRA ACT Office

| | For noting* | For action |
|---|-------------|------------|
| 1. Welcome and introduction | | |
| 1.1. Apologies for absence | | |
| 1.2. Disclosure of any conflicts of interest in relation to agenda items | | |
| 1.3. Approval of agenda | | |
| 1.4. Record of previous minutes | | |
| 1.5. Actions arising | | |
| 2. Chair and member reports | | |
| 2.1. Update from Mr Paul Shinkfield | | |
| 2.1.1 Chair, Forum of Chairs of National Boards | | |
| 2.1.2 Chair, Physiotherapy Board of Australia | | |
| 2.2. Mr Colin Waldron, Chair, Optometry Board of Australia | | |
| 2.3. Mr Michael Guthrie - Professional input to regulatory decision-making – the HCPC model | | |
| 3. CEO report | | |
| 3.1. NRAS review | | |
| 3.2. KPMG Organisational Health Check | X | |
| 4. Finance, Audit and Risk Management Committee – next meeting 16 Nov 2015 | | |
| 4.1. Feedback from meeting held on 14 August 2015 | X | |
| 4.2. Annual financial statement | | X |

Agency Management Committee

Meeting agenda 2015/08 | 18 Aug 2015 | IN CONFIDENCE

TRIM ID15/52691

| | For noting* | For action |
|---|-------------|------------|
| 4.3. Finance report – June 2015 | X | |
| 4.4. Governance statement | | X |
| 5. Performance Committee – next meeting 28 August 2015 | | |
| 6. Remuneration Committee – next meeting 18 Aug 2015 | | |
| 7. Business items – Business Services | | |
| 7.1. 2015/16 Business Plan | X | |
| 8. Business items – Regulatory Operations | | |
| 8.1. Status report on panels and tribunal matters | X | |
| 8.2. Update on notifier experience program of work | X | |
| 8.3. Legal update | X | |
| 9. Business items – Strategy and Policy | | |
| 9.1. NRAS strategic plan 2015-20 | | X |
| 9.2. Review of Board committee structures | | X |
| 9.3. NRAS Regulatory Principles - evaluation report | | X |
| 10. 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: 11:00 (AEST) 15 Sept 2015, 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.