



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:** 2016/03

**Meeting date:** 15 Mar 2016

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

**Meeting venue:** Teleconference

Business meeting agenda	For noting*	For action
<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		
2.5. Actions arising		
<b>3. Chair and member reports</b>		
<b>4. CEO reports</b>		
4.1. CEO update		
<b>5. Finance, Audit and Risk Management Committee</b>		
5.1. Draft decisions and actions from meeting held on 15 Feb 2016	X	
<b>6. Performance Committee</b>		
6.1. Draft decisions from meeting held on 11 Feb 2016	X	
6.2. Publication of Performance Reports		X
6.3. Performance Committee 2015 Annual report		X
<b>7. Remuneration Committee – next meeting May 2016 (TBC)</b>		
<b>8. Business items – Regulatory Operations</b>		
8.1. Review of Compliance Management – ACT	X	

### Agency Management Committee

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<b>Business meeting agenda</b>	<b>For noting*</b>	<b>For action</b>
8.2. Work to improve the notifier and practitioner experience		X
<b>9. Business items – Business Services</b>		
9.1. Dental Board of Australia Registrant renewal fees from the renewal period commencing 1 December 2016	X	X
9.2. Psychology Board of Australia Registrant renewal fees from the renewal period commencing 1 December 2016		X
9.3. Budget 2016/17 – verbal	X	
<b>10. Business items – Strategy and Policy</b>		
10.1. Implementation of NRAS review outcomes		X
<b>11. 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:** 10:00 19 April 2016, AHPRA South Australia 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.