



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: 2015/03

Meeting date: 17 March 2015

Meeting time: 11:00am – 1:00pm

Meeting venue: AHPRA National Office, Level 7, 111 Bourke Street, Melbourne, via teleconference

	For noting	For action
1. Chair's 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's report		
3. CEO report		
4. Committee reports		
4.1. Performance Committee		X
4.2. FARM Committee	X	
4.2.1. January 2015 financial report	X	
5. Business items		
5.1. Authorisation of CEO to approve funding agreement		X
5.2. NRAS review update	X	
5.3. AHPRA Legal Services update	X	
5.4. Draft 2015/16 business plan	X	

Next meeting: 21 April 2015, Level 51, 680 George Street, Sydney NSW 2000

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

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