



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: 2015/10

Meeting date: 20 Oct 2015

Meeting time: 08:00 – 08:30 – strategic discussion
08:30 – 12:00 – business meeting

Meeting venue: AHPRA WA Office

Business meeting agenda	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. Mr Neil Hicks, Chair, Medical Radiation Board of Australia		
3. CEO report (including Annual report update)		
3.1. Ms Robyn Collins, State Manager, WA		
4. Finance, Audit and Risk Management Committee – next meeting 16 Nov 2015		
4.1. First quarter 2015/16 Finance report	X	
5. Performance Committee – next meeting 13 Nov 2015		
6. Remuneration Committee – next meeting 2016		
7. Business items – Business Services		
7.1. Update on transformation program	X	
8. Business items – Regulatory Operations		
8.1. White paper – designing AHPRA's new operating model		X
8.2. Legal update	X	

Agency Management Committee

Meeting agenda 2015/10 | 20 Oct 2015 | IN CONFIDENCE

TRIM ID15/96097

Business meeting agenda	For noting*	For action
9. Business items – Strategy and Policy		
9.1. NRAS review action plan update	X	
9.2. Accreditation snapshot	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) 17 Nov 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.