



Agency Management Committee

Meeting Agenda

Meeting number: 2013/05

Meeting date: 1 May 2013

Meeting time: 10:00am – 2:00pm

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

Part One

- 1. Welcome and General Overview**
 - 1.1. Disclosure of any conflicts of interest in relation to agenda items
- 2. Record of previous minutes**
 - 2.1. Record of Decisions and Actions arising from last meeting
 - 2.2. Action arising Summary
- 3. Current Situation**
 - 3.1. Update from Chair, CEO and members
 - 3.1.1. Queensland Update
 - 3.1.2. Victorian Parliamentary Inquiry update
- 4. Performance Reporting and Risk Management**
 - 4.1. Operational Update
 - 4.2. Business Improvement Portfolio Report
 - 4.3. Progress report on Prior Law Matters
 - 4.4. 3rd Quarter HPA Report
 - 4.5. 3rd Quarter FOI/Complaints report
- 5. Business Items**
 - 5.1. National Board Issues
 - 5.1.1. Issues arising, April Board meetings
 - 5.1.2. Consultation Update
 - 5.1.3. Quarterly Project update
 - 5.2. Notifications performance Improvement Plan
 - 5.2.1. Status Reports – state and territory offices
 - 5.2.2. Presentation on Notifications Resource Strategy - tabled
 - 5.3. Draft 2013/2014 Business Plan and Productivity Initiative
 - 5.4. Customer Service Teams – future strategy
 - 5.5. Management Calendar 2013/14

Next meeting: 11 June 2013, AHPRA National Office, Level 7 111 Bourke Street, Melbourne.

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