



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:** 2015/09

**Meeting time:** 11:00 – 13:00

**Meeting date:** 15 Sept 2015

**Meeting venue:** AHPRA National Office, via  
teleconference

	For noting*	For action
<b>1. Welcome and introduction</b>		
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		
<b>2. Chair and member reports</b>		
2.1. Current term of appointment to AManC		
2.2. Election of a presiding member in the absence of an AHWMC appointed Chair		
2.3. Dr Pradeep Philip, Secretary, Department of Health and Human Services (Vic)		
<b>3. CEO report</b>		
<b>4. Finance, Audit and Risk Management Committee</b>		
4.1. Draft minutes FARMC 14 August 2015	X	
4.2. FARMC Annual Report	X	
<b>5. Performance Committee</b>		
5.1. Draft minutes PC 28 August 2015		
<b>6. Remuneration Committee</b>		
6.1. Draft minutes RC 18 August 2015	X	
6.2. Terms of Reference		X
6.3. National Board Chair nominee		X

### Agency Management Committee

	For noting*	For action
<b>7. Business items</b>		
7.1. Travel policy		X
7.2. Implementation plan – NRAS review		X
7.3. 2014/15 Annual Report	X	
7.4. Legal update	X	

#### 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:** 09:00 20 October 2015, AHPRA office, Perth

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.