

AGENCY MANAGEMENT COMMITTEE

Meeting Number 33
7 February 2012
9:30am to 2:00pm

AHPRA National Office
111 Bourke Street, Melbourne

9:15am – Remote access key setup

9:30am – 12:30pm

Part One

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
 - 3.1. Update from Chair, CEO and members - verbal
 - 3.1.1. 2011 Annual Report – summary of tabling
 - 3.2. Action Summary
4. **Items for Decision/Discussion**
 - 4.1. Draft Board Governance Charter
 - 4.2. Second Quarterly Report on Administrative Complaints and FOI
 - 4.3. Next Steps in Corporate Transparency
 - 4.4. Feedback from Executive Strategic Planning Meeting – verbal
 - 4.5. AHPRA Code of Conduct

5. **Performance Reporting and Risk Management**

5.1. Operational Update

5.2. Business Improvement Portfolio Report

6. **Items for Noting**

6.1. Key issues from December board meetings – verbal -

6.2. Management Calendar 2011 – 2012

6.3. Summary of National Board Services and Board Projects

6.4. Consultation Update

6.5. NMBA Business Case

Next meeting: Tuesday 6 March 2011, AHPRA National Office, 111 Bourke Street, Melbourne.

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law (2009)* (*'The National Law'*) as enacted by participating jurisdictions.

All papers prepared by the Australian Health Practitioner Regulation Agency