

**Australian Universities Quality Agency Ltd
ACN 092 938 200**

**AUQA Board Meeting 2007/1
10.00am, Thursday 01 March 2007**

**AUQA Board Room
Level 10, 123 Lonsdale Street, Melbourne, VIC 3000**

AGENDA

1. ATTENDANCE & APOLOGIES

2. MINUTES OF MEETING 2006/4 HELD ON 28 NOVEMBER 2006

To endorse the minutes of meeting AB2006/4

3. MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

4. AUDIT MATTERS

4.1 Audits 2006

To receive a progress report on 2006 audit program

Paper AB2007/1/4.1

4.2 Audits 2007

To receive a progress report on the 2007 audit program

Paper AB2007/1/4.2 and Attachment

4.3 Audits 2008

To receive a progress report on the 2008 audit program

Paper AB2007/1/4.3 and Attachment

4.4 NSAI Audits

To receive a report on most recent developments in the auditing of NSAI Higher Education Providers (HEPs) for Higher Education Support Act (HESA) purposes

Paper AB2007/1/4.4

4.5 Auditor Appointment

To approve additional AUQA Auditor(s)

Confidential Paper AB2007/1/4.5 and Attachments 1-2

5. AUQA POLICY AND BOARD ISSUES

5.1 AUQA Policies

To consider a paper on retention and destruction of materials resulting from an AUQA audit

Paper AB2007/1/5.1 and Attachment

5.2 Review of AUQA

To receive and discuss progress on the Action Plan

Paper AB2007/1/5.2 and Attachment

5.3 Audit Cycle 2

To discuss issues related to the second cycle of audits

Paper AB2007/1/5.3 and Attachments 1-2

5.4 Strategic Plan 2007-2012

To discuss the revised version of the Strategic Plan 2007-2012

Paper AB2007/1/5.4 and Attachment

5.5 Handling Causes of Concern

To discuss the proposed new policy of the QAA of the UK

Paper AB2007/1/5.5 and Attachment

6. FINANCE MATTERS

6.1 Financial Statements

To receive financial statements to the end of 2006

Paper AB2007/1/6.1 and Attachment

6.2 Finance Committee Matters

To receive a report from the Finance Committee

Paper AB2007/1/6.2 and Attachments 1-3

7. CHAIR'S REPORT

To receive a report from the Chair

8. EXECUTIVE DIRECTOR'S REPORT

To receive a report from the Executive Director on AUQA activities

Paper AB2007/1/8 and Attachment

9. DEST / MCEETYA MATTERS

9.1 MCEETYA Matters

To receive a report on MCEETYA matters
(In addition to the items in the paper, various directors may have oral updates on progress)

Paper AB2007/1/9.1

9.2 Transnational Developments

To receive a report on the progress with the various transnational QA developments related to AUQA

Paper AB2007/1/9.2

10. OTHER BUSINESS

Any other items of business raised by Directors

11. BOARD MEETING DATES AND TIMES FOR 2007

Meeting AB2007/2	5 June 2007
Meeting AB2007/3	21 August 2007
Meeting AB2007/4	Need to finalise (Agreed in the November Board meeting - 29 November)