

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

**AUQA Board Meeting 2007/3
10.00am Tuesday 3 June 2008**

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

AGENDA

- 1. ATTENDANCE & APOLOGIES**

- 2. MINUTES OF MEETING 2008/1 HELD ON 26 FEBRUARY 2008**
To endorse the minutes of meeting AB2008/1

- 3. THE AGENDA**
 - 3.1 Approval of the Agenda** and items to be starred; approval of all un-starred items

 - 3.2 Matters arising** not listed elsewhere on the agenda

- 4. AUDIT MATTERS**
 - 4.1 Audits 2007**
To receive a report on the 2007 audit program
Paper AB2008/2/4.1 and Attachments 1-2

 - 4.2 Audits 2008**
To receive a report on the 2008 audit program and oral update
Paper AB2008/2/4.2 and Attachment

 - 4.3 Audits 2009**
To receive a report on the 2009 audit program
Paper AB2008/2/4.3 and Attachment

 - 4.4 Progress Reports**
To receive a report on the progress reports received from the auditees
Paper AB2008/2/4.4

- 5. AUQA POLICY AND BOARD ISSUES**
To approve changes to AUQA policies
Paper AB2008/2/5.1 and Attachments 1-6

6. ENVIRONMENTAL SCAN

***6.1 Review of Higher Education**

To consider AUQA's options in responding to the review
Paper AB2008/2/6.1 and Attachments 1-2

***6.2 External Liaison**

To receive a report on various interactions with external stakeholders
Paper AB2008/2/6.2

7. FINANCE MATTERS

***7.1 Finance Committee Matters**

To receive a report on the Financial Statement for the period ending 31
March 2008 and other matters

Paper AB2008/2/7.1 and Attachment

***8. CHAIR'S REPORT**

To receive a report from the Chair

9. EXECUTIVE DIRECTOR'S REPORT

To receive a report from the Executive Director on AUQA activities

Paper AB2008/2/9 and Attachments 1-2

10. MCEETYA / DEEWR MATTERS

10.1 MCEETYA Matters

To receive a report on MCEETYA related matters
(Directors may have oral updates on MCEETYA, AESOC and JCHE
matters)

Paper AB2008/2/10.1

11. OTHER BUSINESS

Any other items of business raised by Directors

12. NEXT BOARD MEETING

Meeting AB2008/3

19 August 2008