

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

**AUQA Board Meeting 2006/2**

**10.00am – 05 & 06 June 2006**

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

**AGENDA**

**1. ATTENDANCE & APOLOGIES**

**2. MINUTES OF MEETING 2006/1 HELD 07 MARCH 2006**

To endorse the minutes of meeting AB2006/1

**3. MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA**

**4. AUDIT MATTERS**

**4.1 Audits 2005**

To receive a progress report on the 2005 audit program

Paper AB2006/2/4.1 and Attachments 1-2

**4.2 Audits 2006**

To receive a progress report on the 2006 audit program

Paper AB2006/2/4.2 and Attachment

**5. AUQA POLICY AND BOARD ISSUES**

**5.1 AGM**

To receive a report on the AGM 2006 held on 19 April

Paper AB2006/2/5.1 and Attachment

**5.2 Board Membership 2006**

To receive a report on changes to the membership of the Board for 2006

Paper AB2006/2/5.2

**5.3 Review of Policies**

To receive a report on the changes required in AUQA policies

Paper AB2006/2/5.3 and Attachments 1-6

**5.4 Review of AUQA**

To receive and discuss the external review report of AUQA (Separate schedule will be set up for this agenda)

Paper AB2006/2/5.4 and Attachment

**5.5 Cycle 2 Options**

To receive the revised report on options for cycle 2 audits

Paper AB2006/2/5.5 and Attachments 1-3

**5.6 Collaboration with the VET Sector**

To receive the revised report on auditing dual sector HEIs

Paper AB2006/2/5.6 and Attachment

**6. FINANCE MATTERS**

**6.1 To receive a report on finance matters**

Paper AB2006/2/6.1 and Attachments 1a, 1b and 1c

**6.2 To receive a report and recommendations from the Finance Committee**

Paper AB2006/2/6.2 and Attachments 2-7

**7. CHAIR'S REPORT**

To receive a report from the Chair including the Board Review

**8. EXECUTIVE DIRECTOR'S REPORT**

To receive a report from the Executive Director on AUQA activities

Paper AB2006/2/8 and confidential attachment

**9. DEST / MCEETYA MATTERS**

**9.1 NSAI audits**

To receive a report on the piloting of quality audits of NSAI Higher Education Providers for HESA

Paper AB2006/2/9.1

**9.2 MCEETYA**

To receive a report on the 'MCEETYA review of AUQA' and JCHE progress on the National Protocols

Paper AB2006/2/9.2 and Attachments 1-3

**9.3 Transnational Quality System (TQS)**

To receive a report on the progress with TQS

Paper AB2006/2/9.3

**10. OTHER BUSINESS**

Any other items of business raised by Directors

**11. NEXT BOARD MEETING DATES AND TIMES**

Meeting AB2006/3                      5 September

Meeting AB2006/4                      28 November

**Note:** Except Item 5.4, all other items on the agenda will be taken up during the morning of 5 June and if necessary will be continued after lunch on 6 June, aiming to close the meeting by 3.00 pm. Item 5.4 will be discussed during the afternoon of 5 June and the morning of 6 June.