

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

**AUQA Board Meeting 2006/1**

**10.00am – 07 March 2006**

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

**AGENDA**

**1. ATTENDANCE & APOLOGIES**

**2. MINUTES OF MEETING 2005/4 HELD 22 NOVEMBER 2005**

To endorse the minutes of meeting AB2005/4

**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 AB2006/1/4.1 and Attachments 1-4

**4.2 Audits 2006**

To receive a progress report on the 2006 audit program

Paper AB2006/1/4.2 and Attachment

**4.3 Auditors**

To approve auditors for appointment to the Register

**Confidential** Paper AB2006/1/4.3 and Attachments 1-4

**5. AUQA POLICY AND BOARD ISSUES**

**5.1 Board Membership 2006**

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

Paper AB2006/1/5.1

**5.2 Annual Report**

To receive and approve the annual report of AUQA

Paper AB2006/1/5.2 and Attachment

**5.3 AUQA Objective 4**

To receive a report on addressing Objective 4

Paper AB2006/1/5.3 and Attachment

**5.4 Review of AUQA**

To receive a report on the External Review of AUQA

**5.5 Cycle 2 Options**

To receive a report on feedback received on cycle 2 options  
Paper AB2006/1/5.5 and Attachment

**5.6 Collaboration with the VET Sector**

To receive and consider a paper on matters relating to the National Quality Council and to dual-sector institutions  
Paper AB2006/1/5.6 and Attachment

**5.7 Annual General Meeting**

To note that the AGM will be held on 19 April.

**5.8 Occupational Health and Safety**

To approve a revision to the OHS Policy  
Paper AB2006/1/5.8 and Attachment

**5.9 Risk Register**

To note that the Risk Register has been reviewed and no changes are proposed since the last review at June 2005.

**6. FINANCE MATTERS**

To receive and approve the Financial Accounts for 1 January 2005 to 31 December 2005  
Paper AB2006/1/6 & Statements

**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 AB2006/1/8 and Attachments 1-2

**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 AB2006/1/9.1

**9.2 MCEETYA**

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

**9.3 Transnational Quality System (TQS)**

To receive a report on the progress with TQS

**10. OTHER BUSINESS**

Any other items of business raised by Directors

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

Meeting AB2006/2 (two-day) 5, 6 June

Meeting AB2006/3 5 September

Meeting AB2006/4 28 November