

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

AUQA Board Meeting 2005/3

10.00am 7 September 2005

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

1. ATTENDANCE & APOLOGIES

2. MINUTES OF MEETING 2005/2 HELD 22 JUNE 2005

To endorse the minutes of meeting 2005/2

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 AB2005/3/4.1 and Attachment

4.2 Audits 2006

To receive a progress report on the 2006 audit program

Paper AB2005/3/4.2 and Attachment

4.3 Auditors

To approve auditors for appointment to the Register; and to approve the re-appointment of auditors

Confidential Paper AB2005/3/4.3 and Attachments

5. CHAIR'S REPORT

To receive an oral report from the Chair on items not raised elsewhere

6. EXECUTIVE DIRECTOR'S REPORT

To receive a report from the Executive Director on AUQA activities

Paper AB2005/3/6

7. FINANCE MATTERS

7.1 Financial Statements

To receive financial statements to the end of August 2005

Paper AB2005/3/7.1 & Statements

7.2 Finance Committee matters

To receive a report from the Committee

Confidential Paper AB2005/3/7.2

8. AUQA POLICY AND BOARD ISSUES

8.1 Board Membership 2004

To receive an oral report on the current status of changes to the membership of the Board

8.2 Review of AUQA

8.2.1 To receive an oral report from the Chair on the Board's Self-Assessment

8.2.2 To receive a progress report on the Performance portfolio being prepared for the Self-Review and External Review of AUQA

8.2.3 To receive progress report on the External Review of AUQA

Confidential Paper AB2005/3/8.2.2 & 2.3 and Attachments

8.3 AUQA Object 4

To receive a progress report on Addressing Object 4

Paper AB2005/3/8.3 and Attachment

9. DEST MATTERS

9.1 Strategic Assessment Group

To receive an update on the work of this Group

Confidential Paper AB2005/3/9.1 and Attachment

9.2 NSAI audits

To receive an oral progress report on the work of the NSAI's Working Group

(NB. Paper will be tabled if available from the Working Group in time)

9.3 National Protocols

To receive a progress report on National Forum on types of institutions

Paper AB2005/3/9.3

10. OTHER BUSINESS

Any other items of business raised by Directors

11. MEETING DATES AND TIME

11.1 2005 - Tuesday 22 November, 10.00am AEST

11.2 2006 – Please fill out and return the proposed 2006 AB Meeting Schedule

(Document to be collected at the Meeting)