

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

**AUQA Board Meeting 2007/3
10.00am Tuesday 26 February 2008**

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

AGENDA

1. ATTENDANCE & APOLOGIES

2. MINUTES OF MEETING 2007/4 HELD ON 29 NOVEMBER 2007

To endorse the minutes of meeting AB2007/4

3. THE AGENDA

3.1 Approval of the Agenda and items to be starred; approval of all unstarred items

3.2 Matters arising not listed elsewhere on the agenda

3 AUDIT MATTERS

4.1 Audits 2007

To receive a report on the 2007 audit program

Paper AB2008/1/4.1

4.2 Audits 2008

To receive a report on the 2008 audit program

Paper AB2008/1/4.2 and Attachment 1/4.2

4.3 Audits 2009

To receive a report on the 2009 audit program

Paper AB2008/1/4.3 and Attachment 1/4.3

4.4 Progress Reports

To receive a report on the progress reports received from the auditees

Paper AB2008/1/4.4

4.5 Auditors

To approve additional honorary auditors for the AUQA Auditor Database

Confidential Paper AB2008/1/4.5

5. AUQA POLICY AND BOARD ISSUES

5.1. Review of AUQA

To receive the final report on the Action Plan

Paper AB2008/1/5.1 and Attachment

5.2 AUQA Strategic Plan 2007-2012

To receive the updated strategic plan of AUQA

Paper AB2008/1/5.2 and Attachment

6. ENVIRONMENTAL SCAN

***6.1 Federal Government update**

To receive an oral report on the new Federal Government's, and DEEWR's, progress on matters such as: the IAF; research assessment; compacts; transnational quality strategy (Colin Walters)

***6.2 AHEQA (Labor 2006 white paper)**

To consider AUQA's options

Paper AB2008/1/6.2 and Attachment

***6.3 National Accreditation Body**

To consider a proposal for AUQA's response to the national consultation

Paper AB2008/1/6.3 and Attachments 1-5

6.4 International issues

To receive an update on current USA preoccupations in QA; and a paper on some international trends

Paper AB2008/1/6.4 and Attachments 1-2

7. FINANCE MATTERS

***7.1 Finance Committee Matters**

To receive a report from the Finance Committee on the 2007 Financial Statement and other matters

Paper AB2008/1/7.1 and Attachments to follow after the Finance Committee meeting

***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 AB2008/1/9 and Attachment

10. DEST / MCEETYA MATTERS

10.1 MCEETYA Matters

Directors may have oral updates on MCEETYA, AESOC and JCHE matters

11. OTHER BUSINESS

Any other items of business raised by Directors

12. NEXT BOARD MEETING

Meeting AB2008/2

3 June 2008