

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

**AUQA Board Meeting 2009/1
10.00am Tuesday 17 February 2009**

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

AGENDA

- 1. ATTENDANCE & APOLOGIES**

- 2. MINUTES OF MEETING 2008/4 HELD ON 25 NOVEMBER 2008**
To endorse the minutes of meeting AB2008/4

- 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
 - **Changes in DEEWR**
 - **Thanks to outgoing Directors**

- 4. AUDIT MATTERS**
 - 4.1 Audits 2008**
To receive a report on the 2008 audit program
Paper AB2009/1/4.1 and Attachments 1-3

 - 4.2 Audits 2009**
To receive a report on the 2009 audit program
Paper AB2009/1/4.2 and Attachment

 - 4.3 Audit Schedule 2010 Onwards**
 - (a) To receive a report on the national audit schedule for 2010 and to approve 'internationalisation' as the pre-selected theme for the 2010 audits

 - (b) To approve the audit manual for the GAA audits
Paper AB2009/1/4.3 and Attachments 1-2

 - 4.4 Progress Reports**
To receive a report on the progress reports received from the auditees
Paper AB2009/1/4.4

5. AUQA POLICY AND BOARD ISSUES

5.1. AUQA Policies

To approve the revisions to the Risk Register and the Travel Policy
Paper AB2009/1/5.1 and Attachments 1-2

5.2 Standards in Australian Higher Education

To report on the meetings of the Advisory Group
(higher education review report's recommendation on standards and its implications for this project will be taken up under item 6)
Paper AB2009/1/5.2

***6. HIGHER EDUCATION REVIEW**

To note and discuss the higher education review and related developments
Paper AB2009/1/6 and Attachments 1-2

7. FINANCE MATTERS

7.1 Finance Report

To receive the Financial Statement for the year ending 31 December 2008
Confidential Paper AB2009/1/7.1 and Attachment

7.2 Budget

To receive the revised 2009 budget and the outline budget for 2010-2011
Confidential Paper AB2009/1/7.2 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 AB2009/1/9

10. MCEETYA / DEEWR MATTERS

To receive a report on MCEETYA matters
(Directors may have oral updates. Some have been covered in the ED's report.)
Paper AB2009/1/10

11. OTHER BUSINESS

Any other items of business raised by Directors

12. 2009 BOARD MEETING DATES

21 May 2009; 25 August 2009; 24 November 2009