

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

**AUQA Board Meeting 2006/3
10.00am, Tuesday 05 September 2006**

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

AGENDA

1. ATTENDANCE & APOLOGIES

2. MINUTES OF MEETING 2006/2 HELD 05 AND 06 JUNE 2006

To endorse the minutes of meeting AB2006/2 with the corrections noted about the times of arrival of the Directors.

3. MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

4. AUDIT MATTERS

4.1 Audits 2005

To receive the feedback summary for five 2005 Audits

Paper AB2006/3/4.1 and Attachments 1-5

4.2 Audits 2006

To receive a progress report on the 2006 audit program

Paper AB2006/3/4.2 and Attachment

4.3 Audits 2007

To receive a progress report on the 2007 audit program and ratify the audit reports

Paper AB2006/3/4.3 and Attachment

4.4 Auditor Appointment

To approve additional AUQA Auditor(s)

Confidential Paper AB2006/3/4.4 and Attachment

5. AUQA POLICY AND BOARD ISSUES

5.1 Election of Deputy Chair

To note result of ballot for the position of Deputy Chair

Confidential Paper AB2006/3/5.1

5.2 Review of Policies

To receive a report on the review of the Risk Register

Paper AB2006/3/5.2 and Attachment

5.3 Review of AUQA

To receive and discuss the Action Plan

Paper AB2006/3/5.3 and Attachment

5.4 Audit Cycle 2

To discuss issues related to the second cycle of audits

Paper AB2006/3/5.4 and Attachments 1-2

5.5 Labor Party's White Paper and its implications for AUQA

To discuss issues related to the Labor Party's White Paper and its implications for AUQA

Paper AB2006/3/5.5 and Attachment

6. FINANCE MATTERS

To receive a report on finance matters

Paper AB2006/3/6 and Attachments 1-4

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 AB2006/3/8

9. DEST / MCEETYA MATTERS

9.1 NSAI audits

To receive a report on most recent developments in the auditing of NSAI Higher Education Providers (HEPs) for Higher Education Support Act (HESA) purposes

Paper AB2006/3/9.1

9.2 MCEETYA & JCHE

These matters are largely covered under other items, but various directors may have oral updates on progress

9.3 Transnational Quality System (TQS)

To receive a report on the progress with TQS

Paper AB2006/3/9.3

10. OTHER BUSINESS

Any other items of business raised by Directors

11. NEXT BOARD MEETING DATES AND TIMES

Meeting AB2006/4 28 November