

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

**AUQA Board Meeting 2006/4
10.00am, Tuesday 28 November 2006**

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

AGENDA

1. ATTENDANCE & APOLOGIES

2. MINUTES OF MEETING 2006/3 HELD 05 SEPTEMBER 2006

To endorse the minutes of meeting AB2006/3 (revised).

3. MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

3.1 Report by the Chair from the Ad Hoc Committee - for discussion and adoption.

Confidential Item

3.2 Legal advice on status of information

Paper AB2006/4/3.2

4. AUDIT MATTERS

4.1 Audits 2005

To receive feedback summary for the audit of University of Melbourne

Paper AB2006/4/4.1 and Attachment

4.2 Audits 2006

To receive a progress report on 2006 audit program

Paper AB2006/4/4.2 and Attachments 1-5

4.3 Audits 2007 and 2008

To receive a progress report on the 2007 audit program

Paper AB2006/4/4.3 and Attachment

5. AUQA POLICY AND BOARD ISSUES

5.1 Review of AUQA

To receive and discuss the Action Plan

Paper AB2006/4/5.1 and Attachment

5.2 Audit Cycle 2

To discuss issues related to the second cycle of audits

Paper AB2006/4/5.2 and Attachments 1-2

5.3 Strategic Plan 2007-2012

To discuss the first draft of the Strategic Plan 2007-2012

Paper AB2006/4/5.3 and Attachment

6. FINANCE MATTERS

6.1 Financial Statements

To receive financial statements to the end of September 2006

Paper AB2006/4/6.1 and Attachments 1-2

6.2 Finance Committee matters

To receive and approve the recommended budget for 2007

Paper AB2006/4/6.2 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 AB2006/4/8 and Attachment

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 AB2006/4/9.1

9.2 MCEETYA MATTERS

In addition to the items in the paper, various directors may have oral updates on progress

Paper AB2006/4/9.2 and Attachments 1-2

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. BOARD MEETING DATES AND TIMES FOR 2007

Proposed dates

Meeting AB2007/1 1 or 8 March 2007

Meeting AB2007/2 7 or 14 June 2007

Meeting AB2007/3 23 or 30 August 2007

Meeting AB2007/4 29 November or 6 December 2007

In each case, the first-named date is preferred.