

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

**AUQA Board Meeting 2009/2
10.00am Thursday 21 May 2009**

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

AGENDA

- 1. ATTENDANCE & APOLOGIES**

- 2. MINUTES OF MEETING 2009/1 HELD ON 17 FEBRUARY 2009**
To endorse the minutes of meeting AB2009/1

- 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
- Welcome to new and returning Directors

- 4. AUDIT MATTERS**
 - 4.1 Audits 2008**
To receive a report on the 2008 audit program
Paper AB2009/2/4.1 and Attachments 1-4

 - 4.2 Audits 2009**
To receive a report on the 2009 audit program
Paper AB2009/2/4.2 and Attachment

 - 4.3 Audit Schedule 2010 Onwards**
To receive a report on the national audit schedule for 2010 onwards

Paper AB2009/2/4.3 and Attachment

 - 4.4 Progress Reports**
To receive a report on the progress reports received from the auditees
Paper AB2009/2/4.4

4.5 Auditors

To receive a report on various matters related to the screening and appointment of auditors to the Auditor Register

Paper AB2009/2/4.5

(Recommendations of AVPC to be sent in advance of the meeting: **Confidential**)

5. AUQA POLICY AND BOARD ISSUES

5.1 Risk Register

To approve the revisions to the Risk Register

Paper AB2009/2/5.1 and Attachment

***5.2 Standards in Australian Higher Education**

To receive a report on the meetings of the Advisory Group

Paper AB2009/2/5.2

5.3 Report on KPIs

To receive a report on the KPIs in the Strategic Plan

Paper AB2009/2/5.1 and Attachments 1-2

5.4 Board membership

To receive a proposal for an observer to the Board

Paper AB2009/2/5.1 and Attachments 1-2

***6. HIGHER EDUCATION REVIEW**

To discuss the higher education review and related developments since the last Board meeting

Paper AB2009/2/6 and Attachments 1-2

7. FINANCE MATTERS

To receive the Financial Report for the three months to 31 March 2009

Confidential Paper AB2009/2/7 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 AB2009/2/9

10. MCEETYA / DEEWR MATTERS

To receive a reports on MCEETYA matters

Paper AB2009/2/10 and Attachment

11. OTHER BUSINESS

Any other items of business raised by Directors

12. 2009 BOARD MEETING DATES

25 August 2009; 24 November 2009