

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

**AUQA Board Meeting 2009/3
10.00am Tuesday 25 August 2009**

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

AGENDA

- 1. ATTENDANCE & APOLOGIES**
- 2. MINUTES OF MEETING 2009/2 HELD ON 21 MAY 2009**
To endorse the minutes of meeting AB2009/2
- 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 directors; welcome to new observer
- 4. AUDIT MATTERS**
 - 4.1 Audits 2008**
To receive a report on the 2008 audit program
Paper AB2009/3/4.1 and Attachments
 - *4.2 Audits 2009**
To receive a report on the 2009 audit program
Paper AB2009/3/4.2 and Attachments
 - *4.3 Audits 2010**
To receive a report on the national audit schedule for 2010

Paper AB2009/3/4.3 and Attachments
 - 4.4 Audits 2011**
To receive a report on the national audit schedule for 2011

Paper AB2009/3/4.4 and Attachments
 - 4.5 Progress Reports**
To receive a report on the progress reports received from the auditees
Paper AB2009/3/4.5
 - 4.6 Auditors**
To receive a report on various matters related to the screening and appointment of auditors to the Auditor Register
Confidential Paper AB2009/3/4.6 and Attachment

5. AUQA POLICY AND BOARD ISSUES

5.1 Progress Report Policy

To note revisions to Policy 26 on Progress Reports

Paper AB2009/3/5.1 and Attachment

***5.2 Standards in Australian Higher Education**

To receive a report on the meetings of the Advisory Group and the outcome of the national consultation

Paper AB2009/3/5.2 and Attachment

***5.3 Board Review**

To discuss characteristics of governance of a quality agency

Paper AB2009/3/5.3 and Attachment

5.4 Board Director Conflicts of Interest

To note director conflicts of interest with various AUQA auditees

Paper AB2009/3/5.4 and Attachments

***6. HIGHER EDUCATION REVIEW**

To discuss the higher education review, planning for TEQSA, and related developments since the last Board meeting

Paper AB2009/3/6

7. FINANCE MATTERS

To receive the Financial Report for the three months to 30 June 2009

Paper AB2009/3/7 and Attachment

***8. CHAIR'S REPORT**

To receive a report from the Chair, inc membership of Remuneration C'tee

9. EXECUTIVE DIRECTOR'S REPORT

To receive a report from the Executive Director on AUQA activities

Paper AB2009/3/9 and Attachment

10. MCTEE / DEEWR MATTERS

To receive any reports on MCTEE / DEEWR matters

11. OTHER BUSINESS

(a) Proposed dates for the 2010 Board meetings:

Meeting 1	16 February
Meeting 2	18 May
Meeting 3	10 August
Meeting 4	16 November

(b) Any other items of business raised by Directors

12. 2009 BOARD MEETING DATES

24 November 2009