

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

**AUQA Board Meeting 2009/4
10.00am Tuesday 24 November 2009**

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

AGENDA

- 1. ATTENDANCE & APOLOGIES**

- 2. MINUTES OF MEETING 2009/3 HELD ON 25 AUGUST 2009**
To endorse the minutes of meeting AB2009/3

- 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

- 4. AUDIT MATTERS**
 - *4.1 Audits 2009**
To receive a report on the 2009 audit program
Paper AB2009/4/4.1 and Attachments 1–4

 - 4.2 Audits 2010**
To receive a report on the 2010 audit program
Paper AB2009/4/4.2 and Attachments 1–2

 - 4.3 Audit Schedule 2011**
To receive a report on the 2011 audit program
Paper AB2009/4/4.3 and Attachment

 - 4.4 Progress Reports and Visits**
To receive information on the progress reports received from the auditees
Paper AB2009/4/4.4

 - 4.5 Auditors**
To receive a recommendation on the appointment of auditors to the Auditor Register
Confidential Paper AB2009/4/4.6 and Attachment

4.6 NSAI Work

To receive a report on matters particularly relating to the NSAI work

Paper AB2009/4/4.6

5. AUQA POLICY AND BOARD ISSUES

5.1. AUQA Policies

To approve the revised Travel and Progress Report Policies

Paper AB2009/4/5.1 and Attachments 1–3

5.2. Standards in Australian Higher Education

Update on the work of the Advisory Group and related matters

Paper AB2009/4/5.2 and Attachment

***6. HIGHER EDUCATION REVIEW**

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

Paper AB2009/4/6

7. FINANCE MATTERS

7.1 Finance Committee Matters

To receive and approve 2010 budget

To receive the Financial Statement for the period ending 30 September 2009 and a report on any other matters

Paper AB2009/4/7.1 and Attachments 1–2

***8. CHAIR'S REPORT**

8.1 To receive a report from the Chair

9. EXECUTIVE DIRECTOR'S REPORT

To receive a report from the Executive Director on AUQA activities

Paper AB2009/4/9

10. MCTEE / DEEWR MATTERS

To receive a report on MCTEE matters

(Directors may have oral updates. Some have been covered in the ED's report.)

Paper AB2009/4/10

11. OTHER BUSINESS

Any other items of business raised by Directors

12. 2010 BOARD MEETING DATES

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