



MINUTES

Executive Team (ET) Meeting

Date & Time: Wednesday, 15 June 2016 - 9:00am – 12:40pm

Attendees: Nigel Hadgkiss (Chair), Brian Corney, Heather Hausler, Tim Honey, Cathy Cato, Bernie O’Keeffe, Murray Gregor, [REDACTED]

Apologies: Cliff Pettit, Jeff Radisich

Secretariat: [REDACTED]

1.1

[REDACTED]

1.2

Endorsement of the minutes of previous meeting dated 10 May, 2016

The Minutes were endorsed as a true and accurate record, noting the following updates and outstanding action items:

- Following the last ET meeting, Bernie held another conversation with the Merit Protection Commissioner (MPC) in relation to examining FWBC’s policies (with particular reference to Code of Conduct and Bullying and Harassment) to determine their relevancy, validity and ‘user-friendliness’. The MPC have agreed to examine these policies, then, after [REDACTED] returns from [REDACTED] leave in July, she will assume responsibility for this task.

ACTION: HR to report back at next ET meeting on 13 July, 2016.

[REDACTED]



Australian Government

Fair Work Building
& Construction

1.3	
1.4	
1.5	



Australian Government

Fair Work Building
& Construction

1.6	



Australian Government

Fair Work Building
& Construction

1.7	
1.8	
1.9	
1.10	

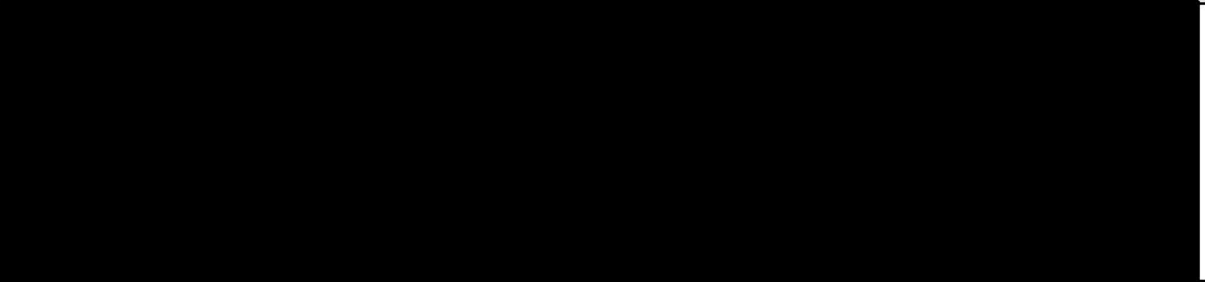
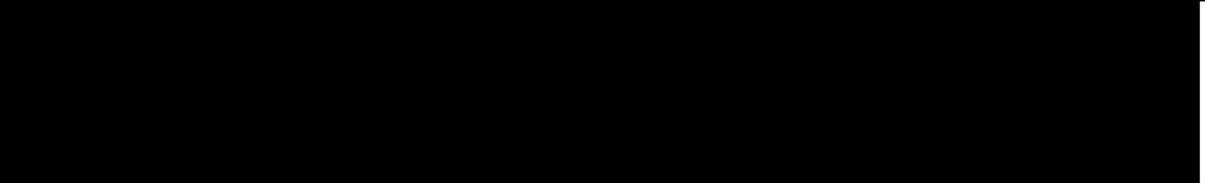
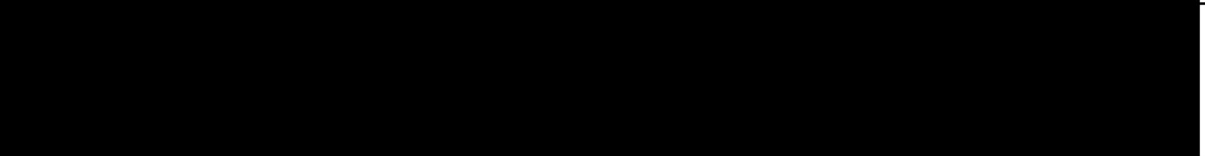
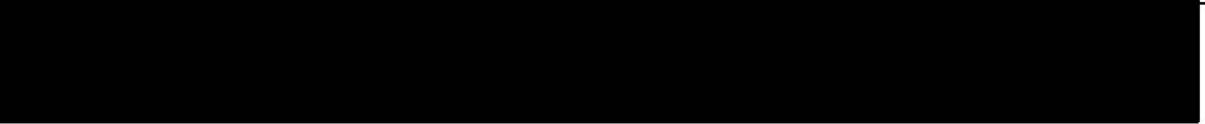
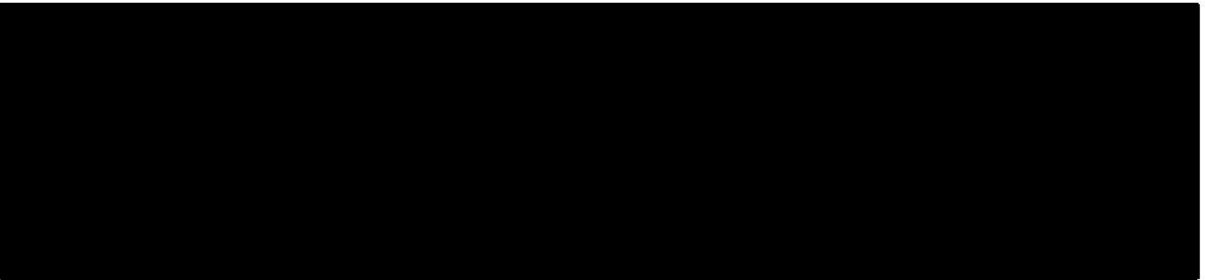
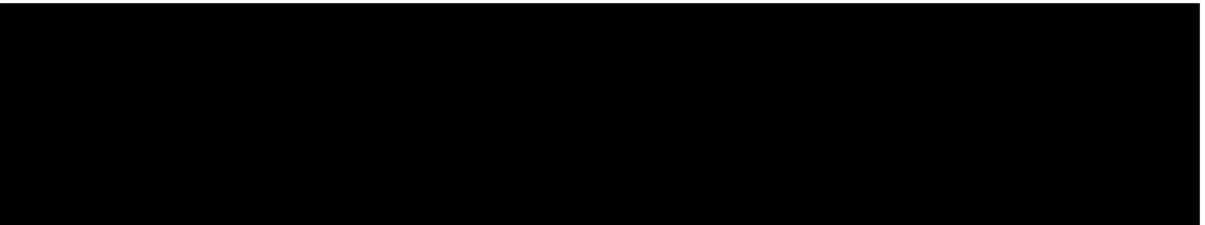
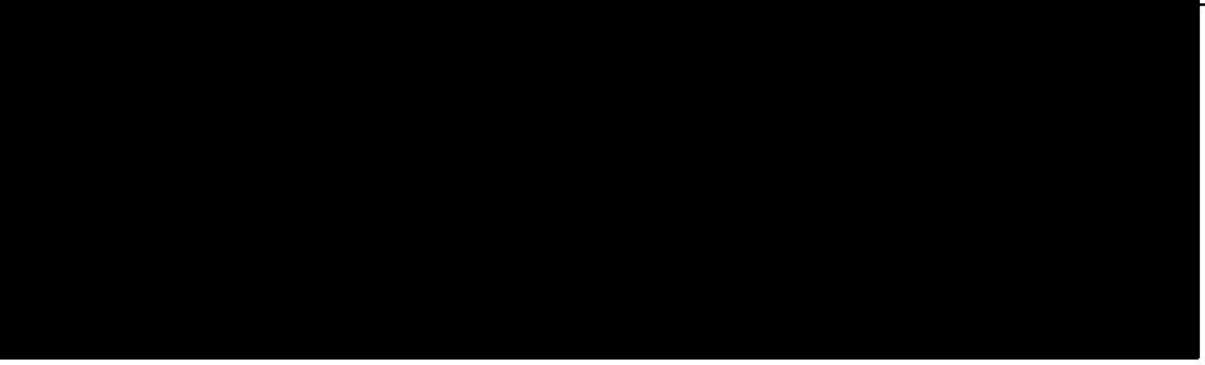


Australian Government

Fair Work Building
& Construction

1.11	
1.12	
1.13	
1.14	

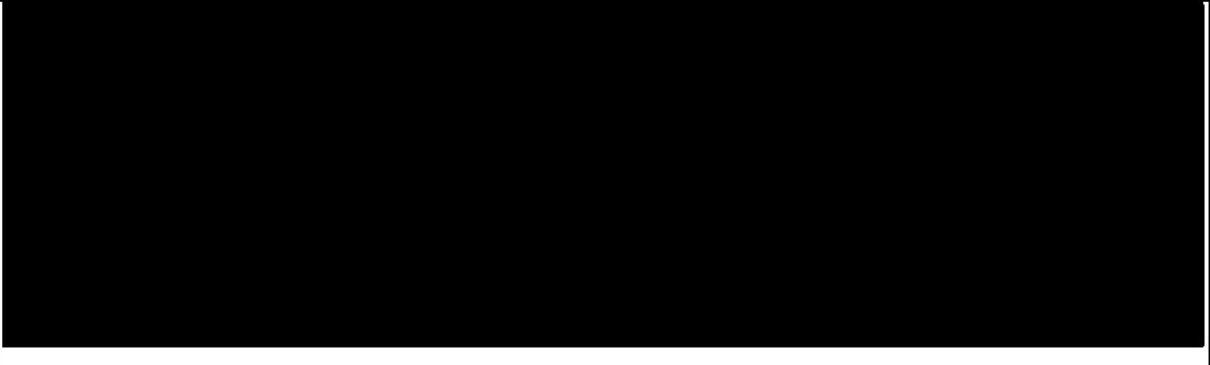


PART 2	AGENCY PERFORMANCE
2.1	
2.2	
2.3	
2.4	
2.5	<p data-bbox="258 1048 1468 1093">HR - Executive Summary Report - (Bernie)</p>  <p data-bbox="258 1384 1468 1512">Bullying and harassment results from the staff survey should be available from the APSC as soon as next month, after which the statistics can be updated. This will give an indication if there is any area in particular which requires special focus. Bernie confirmed he will bring the detailed report to ET meetings if anything shows up.</p> 
2.6	



Australian Government

Fair Work Building
& Construction

	
PART 3	UPCOMING BUSINESS
3.1	The next Executive Team Meeting will be held on 13 July 2016, in Perth.