



OUTCOMES

FWBC Executive Board Meeting Tuesday, 12 November 2013 - 11:30 am

Attendees: Nigel Hadgkiss (Chair), Brian Corney, Glyn Cryer, Heather Hausler, Tim Honey, Cliff Pettit, Jeff Radisich, Murray Gregor, [REDACTED].

Apologies:

Secretariat: [REDACTED]

Part 1 INTRODUCTION INCLUDING ATTENDANCE, APOLOGIES AND ENDORSEMENT OF MINUTES OF PREVIOUS MEETING

1.1

[REDACTED]

1.2 Minutes of the meeting of 15 October 2013

The Minutes of 15 October 2013 were endorsed by the members of the Executive Board as a true and accurate record. The Ongoing Action Items table will be updated to delineate activities.

1.3 Business arising from previous meetings

No business arising.

1.4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

■ [Redacted]

[Redacted]

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[Redacted]

[Redacted]

3.3 GOAL 3: Supporting and Resourcing Our Staff (All)

(a) HR Report

Report taken as read and noted.

[Redacted]

ACTION: Add bullying and harassment training to Corporate Training Plan.

(b) [Redacted]

[Redacted]

[Redacted]

Part 5 NOTICE OF UPCOMING BUSINESS

5.1 The next Executive Board meeting is scheduled for Wednesday 18 December 2013, in Melbourne.