

OUTCOMES

FWBC Executive Board Meeting Monday, 14 April 2014, 09:30 am – 2 pm

Attendees: Nigel Hadgkiss (Chair), Brian Corney, Glyn Cryer, Jeff Radisich, Murray Gregor, Cliff Pettit, Internet and Inte

Apologies: Heather Hausler, Tim Honey

Secretariat:

Part 1	INTRODUCTION & HOT ISSUES
1.1	
1.2	Endorsement of the minutes of previous meeting dated 11 March 2014 The minutes were endorsed with no changes.
1.3	



1.4	
1.4	
1.5	
1.6	
1.7	
1.8	



1.9	
1.40	
1.10	
1.11	Consideration of proposals for bullying investigation / policy advice providers (<i>Glyn</i>) The Board reviewed the proposals contained in the paper and agreed on a provider. ACTION: Glyn to prepare contract for DBM Independent Consultants and draft message to staff informing them of the progress.
1.12	
1.13	



1.14	
1.14	
PART 2	
2.1	
2.2	
2.3	
2.4	
25	
2.5	
2.6	
L	



2.7	
Part 3	UPCOMING BUSINESS
3.1	The next Executive Board will be held on Tuesday 20 May, 12 – 5 pm in Syndey .