



MINUTES Executive Board Meeting

Date & Time: Tuesday, 14 October 2014 9:30 am to 2 pm

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

Apologies: Brain Corney

Secretariat: [REDACTED]

PART 1	INTRODUCTION & HOT ISSUES
1.1	[REDACTED]
1.2	Endorsement of the minutes of previous meeting dated 16 September 2014 [REDACTED]
1.3	[REDACTED]
1.4	[REDACTED]
1.5	[REDACTED]



Australian Government

Fair Work Building
& Construction

1.6	
1.7	
1.8	
1.9	
1.10	
1.11	
1.12	<p>Bullying and Harassment Action Plan</p> <p>The Board discussed the draft bullying and harassment action plan, which was prepared to give effect to the bullying and harassment report's recommendations.</p> <p>ACTION: Board members to provide feedback and any suggested amendments to Glyn by Monday 20 October.</p>



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	ACTION: Glyn to update plan accordingly and circulate by COB Friday 24 October.
PART 2	AGENCY PERFORMANCE
2.1	
2.2	
2.3	
2.4	
2.5	
2.6	
2.7	
PART 3	UPCOMING BUSINESS
3.1	The next Executive Board Meeting is scheduled for Monday 24 November in Perth.