



MINUTES Executive Board Meeting

Date & Time: Monday, 24 November 2014 1pm to 5pm

Attendees: Nigel Hadgkiss (Chair), Jeff Radisich, Murray Gregor, Cliff Pettit,
Brian Corney, [REDACTED]

Apologies: Heather Hausler, Tim Honey, [REDACTED]

Secretariat: [REDACTED]

1.1	[REDACTED]
1.2	<p>Endorsement of the minutes of previous meeting dated 14 October 2014</p> <p>The Minutes were endorsed as a true and accurate record.</p> <p>[REDACTED]</p>
1.3	[REDACTED]



Australian Government

Fair Work Building
& Construction

1.4	
1.5	
1.6	
1.7	
1.8	
1.9	<p>Bullying and Harassment Action Plan (█████ on behalf of HR)</p> <p>The Board endorsed the Bullying and Harassment Action Plan.</p> <p>ACTION: ██████ to address the February EB meeting with an implementation plan.</p> <p>The Board agreed that the questions in the next staff survey need to be more specific to avoid any ambiguity.</p>
1.10	
1.11	



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1.12	
PART 2	AGENCY PERFORMANCE
2.1	Agency Culture (<i>Nigel</i>) Discussed at 1.9.
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 Wednesday 17 December in Melbourne. The first meeting for 2015 will be held in February.