



MINUTES Executive Board Meeting

Date & Time: Wednesday, 17 December 2014 9.30am-2.00pm

Attendees: Nigel Hadgkiss (Chair), Murray Gregor, Cliff Pettit, Brian Corney, Tim Honey

Apologies: Heather Hausler, [REDACTED] Jeff Radisich,

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]
1.4	[REDACTED]



Australian Government

Fair Work Building
& Construction

1.5	
1.6	
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PART 2	AGENCY PERFORMANCE
2.1	Agency Culture (Nigel) The Executive team will attend bullying and harassment training in February. Nigel reiterated his commitment to this rollout, and stated the feedback regarding this training has been very positive to date.
2.2	
2.3	
2.4	
2.5	
2.6	
PART 3	UPCOMING BUSINESS
3.1	The next Executive Board Meeting is scheduled for Tuesday, 10 February in Melbourne. The next meeting will be held in Adelaide.