



MINUTES Executive Board Meeting

Date & Time: Tuesday, 10 February 2015 9.30am-2.00pm

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

Apologies: Jeff Radisich

Secretariat: [REDACTED]

1.1	[REDACTED]
1.2	Endorsement of the minutes of previous meeting dated 17 December, 2014 The Minutes were endorsed as a true and accurate record.
1.3	[REDACTED]
1.4	[REDACTED]
1.5	[REDACTED]



Australian Government

**Fair Work Building
& Construction**

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Australian Government

**Fair Work Building
& Construction**

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PART 2	AGENCY PERFORMANCE
2.1	Bullying and Harassment Action Plan ([REDACTED]) HR have been progressing items contained in the Action Plan, and provided an update to the Board.
2.2	[REDACTED]
2.3	[REDACTED]
2.4	[REDACTED]
2.5	[REDACTED]
2.6	[REDACTED]
PART 3	UPCOMING BUSINESS
3.1	The next Executive Board Meeting is scheduled for Tuesday, 17 March in Adelaide.
PART 4	BULLYING AND HARASSMENT TRAINING
4.1	The Executive team attended a 2 hour bullying and harassment training session conducted by [REDACTED] [REDACTED] on 10 February, 2015.