



MINUTES Executive Board Meeting

Date & Time: Thursday, 28 May 2015 9.00am-3.15pm

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

Apologies: N/A

Secretariat: [REDACTED]

1.1	[REDACTED]
1.2	<p>Endorsement of the minutes of previous meeting dated 21 April, 2015</p> <p>The Minutes were endorsed as a true and accurate record, noting:</p> <p>[REDACTED]</p> <p>2.1 Nigel asked the SES to provide an explanation in writing regarding why a number of their staff failed to attend compulsory bullying and harassment training.</p> <p>ACTION: [REDACTED] to circulate list of staff who failed to attend, directly after Executive Board meeting, with a view to ensuring those staff who have not attended receive some form of bullying and harassment training.</p>
1.3	[REDACTED]
1.4	[REDACTED]



1.5	
1.6	
1.7	
1.8	
1.9	



1.10	
1.11	
1.12	



1.13	
1.14	
1.15	
1.16	



1.17	
------	--

PART 2 - AGENCY PERFORMANCE

2.1	<p>Bullying and Harassment Action Plan ([REDACTED])</p> <p>All staff did not complete the recent compulsory bullying and harassment training. A written explanation will be sought from those who failed to attend; advising this issue is taken very seriously at FWBC, and outlining the organisation's commitment to this initiative.</p> <p>[REDACTED]</p> <p>ACTION: Please see agenda item 1.2 (2.1) for details.</p>
-----	--

2.2	
-----	--

2.2a	
------	--

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 June in Brisbane.