



MINUTES Executive Board Meeting

Date & Time: Wednesday, 17 June 2015 9.30am-2.00pm

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

Apologies: [REDACTED] Cathy Cato, Jeff Radisich

Secretariat: [REDACTED]

1.1

[REDACTED]

1.2

Endorsement of the minutes of previous meeting dated 28 May, 2015

The Minutes were endorsed as a true and accurate record, noting:

[REDACTED]

2.1 The compulsory bullying and harassment on-line training module is now available and will be delivered to all staff who failed to complete face to face training, as well as all new starters.

[REDACTED]



1.3	
1.4	
1.5	
1.6	
1.8	



Australian Government

Fair Work Building
& Construction

1.8	
1.9	
1.10	



1.11	
1.12	
1.12a	
1.13	
1.14	
1.15	



PART 2 - AGENCY PERFORMANCE

2.1	Bullying and Harassment Action Plan ([REDACTED]) The rollout of training and the new on-line compulsory module is now complete. ACTION: Future training will be delivered on-line, including for all new starters.
2.2	[REDACTED]
2.3	[REDACTED]
2.4	[REDACTED]
2.5	[REDACTED]
2.6	[REDACTED]



2.7	
PART 3 - UPCOMING BUSINESS	
3.1	The next Executive Board Meeting is scheduled for Thursday, 9 July, 2015, in Melbourne.