

## **MINUTES**

## **Executive Team Meeting**

Date & Time: Tuesday, 15 September 2015 9.30am - 2.30pm

Attendees:

Nigel Hadgkiss (Chair), Cliff Pettit, Bernie O'Keeffe, Heather Hausler, Cathy Cato. Tim Honey, Jeff Radisich,

Murray Gregor, Brian Corney Apologies:

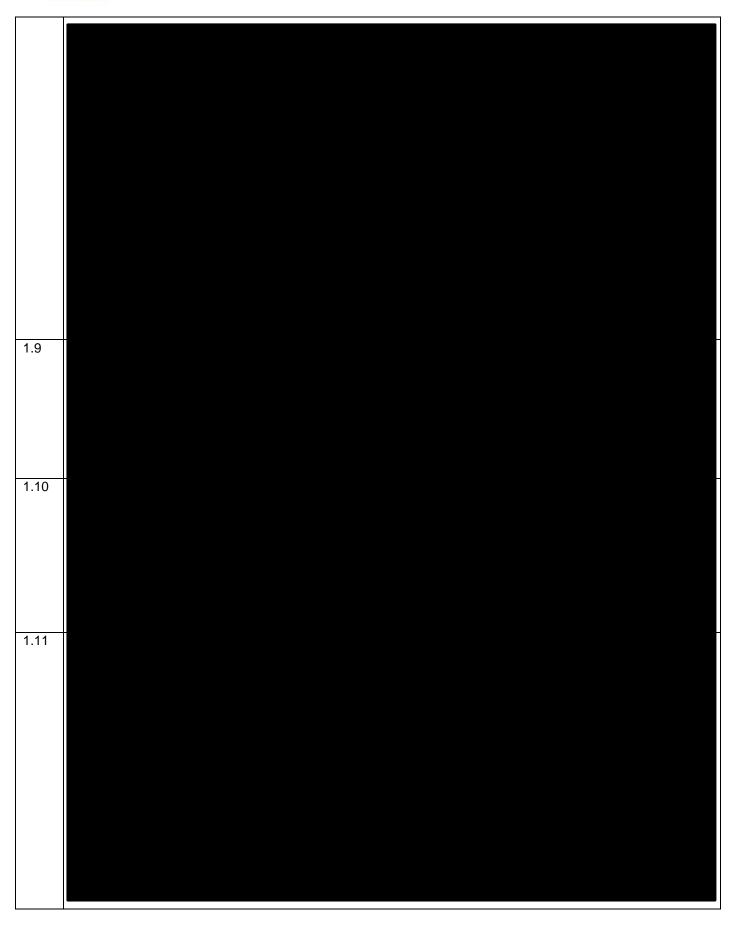
Secretariat:

1.1	
1.2	Endorsement of the minutes of previous meeting dated 4 August, 2015
	The Minutes were endorsed as a true and accurate record, noting:
1.3	
1.4	



1.5	
1.6	
1.7	
1.8	Staff Survey Results 2015 (
	Bullying and harassment has declined, which is a positive result.







1.12			
1.13			
1.14			
1.15			
1.16			



1.17	
1.18	
1.19	
1.20	
1.21	



1.22	
1.23	
	2 - AGENCY PERFORMANCE
2.1	Bullying and Harassment Action Plan ( HR has been progressing action items contained in the Bullying and Harassment Action Plan. The Exec Team noted a positive result in the decrease of reported incidents of this type of behaviour.



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 Tuesday, 27 October 2015, in Melbourne.