



MINUTES Executive Team Meeting

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

Attendees: Nigel Hadgkiss (Chair), Cliff Pettit, Bernie O’Keeffe, [REDACTED],
Heather Hausler, Cathy Cato, Tim Honey, Jeff Radisich, [REDACTED]
[REDACTED] [REDACTED]

Apologies: Murray Gregor, Brian Corney

Secretariat: [REDACTED]

1.1	[REDACTED]
1.2	<p>Endorsement of the minutes of previous meeting dated 4 August, 2015</p> <p>The Minutes were endorsed as a true and accurate record, noting:</p> <p>[REDACTED]</p>
1.3	[REDACTED]
1.4	[REDACTED]



1.5	
1.6	
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1.8	<p>Staff Survey Results 2015 ([REDACTED]</p> <p>[REDACTED]</p> <p>Bullying and harassment has declined, which is a positive result.</p>



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1.17 1.18	
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1.22	
1.23	

PART 2 - AGENCY PERFORMANCE

2.1	<p>Bullying and Harassment Action Plan ([REDACTED])</p> <p>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.</p> <p>[REDACTED]</p>
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2.2	
2.3	
2.4	
2.5	
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2.7	
PART 3 - UPCOMING BUSINESS	
3.1	The next Executive Board Meeting is scheduled for Tuesday, 27 October 2015, in Melbourne.