

Attendees:

MINUTES

Executive Team Meeting

Date & Time: Tuesday, 27 October 2015 - 11:00am - 6pm

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

	Apologies:	
	Secretariat:	
1.1		
1.2	Endorsement of the minutes of previous meeting dated 15 September, 2015	
	The Minutes were endorsed as a true and accurate record, noting the following action items from the 4 August Minutes.	



4.2	
1.3	



Fair Work Building

& Constr	vation	
1.4		
1.5		
1.6		
1.7		
1.8		



1.9		
1.10		
1.11		
1.12		
PART 2	AGENCY PERFORMANCE	
2.1	Agency Culture – bullying and harassment update (Bernie) Bernie advised that he has commenced review of the documentation. Nigel queried whether the monthly bullying and harassment reminders on the intranet are still occurring.	



4	
2.2	
2.2a, b & c	
2.3	
2.4	
2.5	
2.6	



2.7		
PART 3	UPCOMING BUSINESS	
3.1	The next Executive Board Meeting will be held on 17 November 2015, in Sydney.	