



MINUTES Executive Team (ET) Meeting

Date & Time: Monday, 21 December 2015 - 9:30am – 4.45pm

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

Secretariat: [REDACTED]

1.1	[REDACTED]
1.2	<p>Endorsement of the minutes of previous meeting dated 17 November, 2015</p> <p>The Minutes were endorsed as a true and accurate record, noting the following outstanding action items:</p> <p>[REDACTED]</p>
1.3	[REDACTED]
1.4	[REDACTED]



Australian Government

Fair Work Building
& Construction

1.5	
1.6	
1.7	



Australian Government

Fair Work Building
& Construction

1.8	
1.9	
1.10	



Australian Government

Fair Work Building
& Construction

1.11	
1.12	



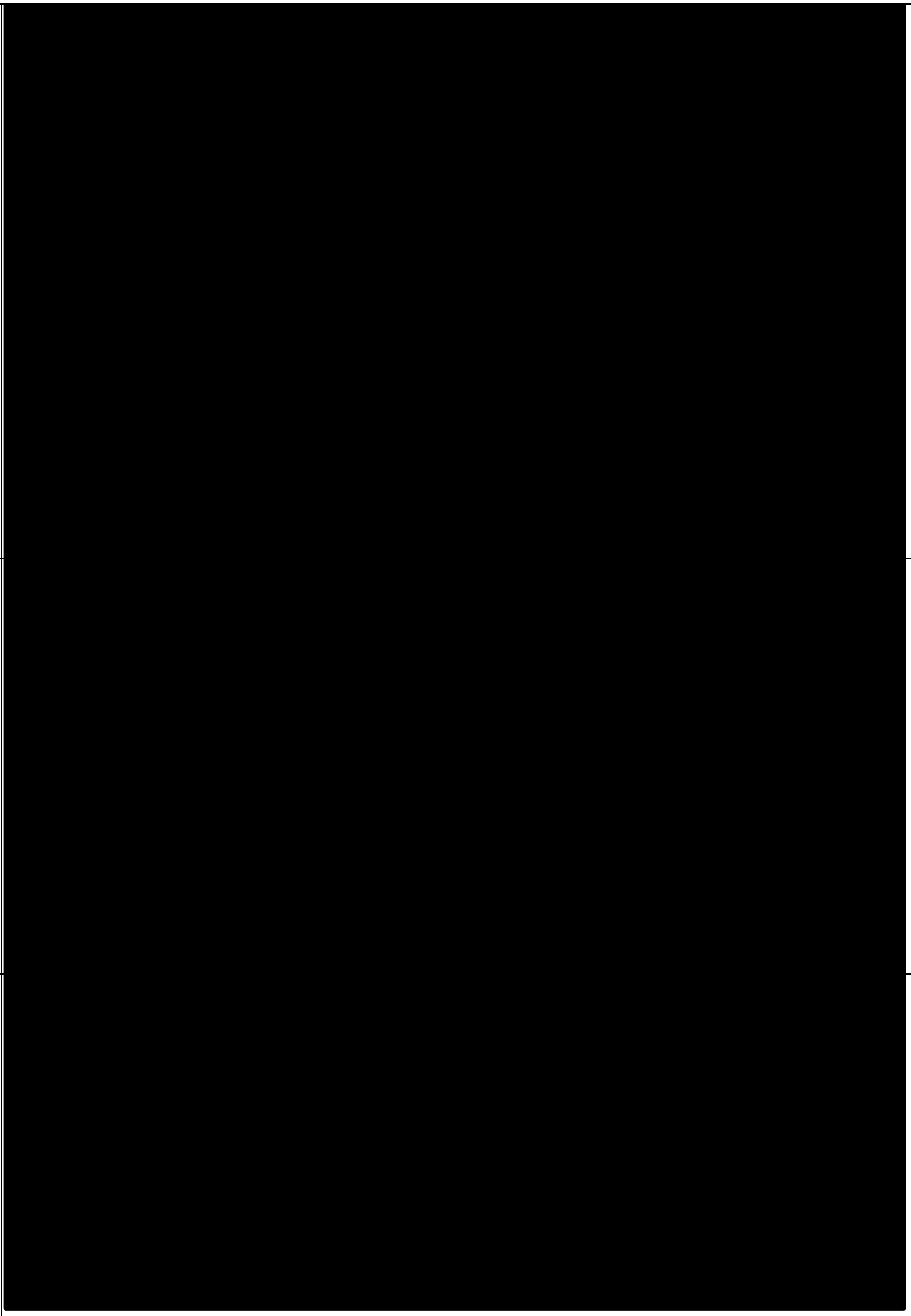
Australian Government

Fair Work Building
& Construction

1.13

1.14

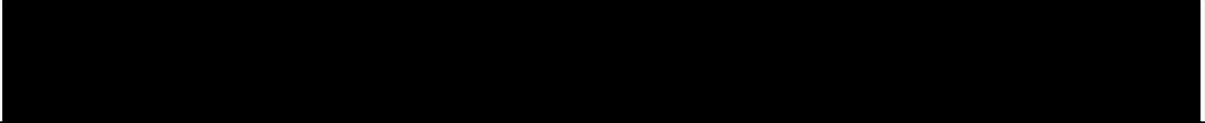

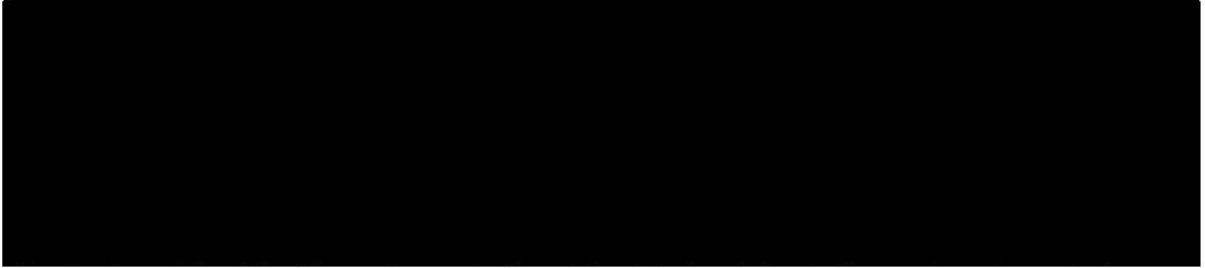
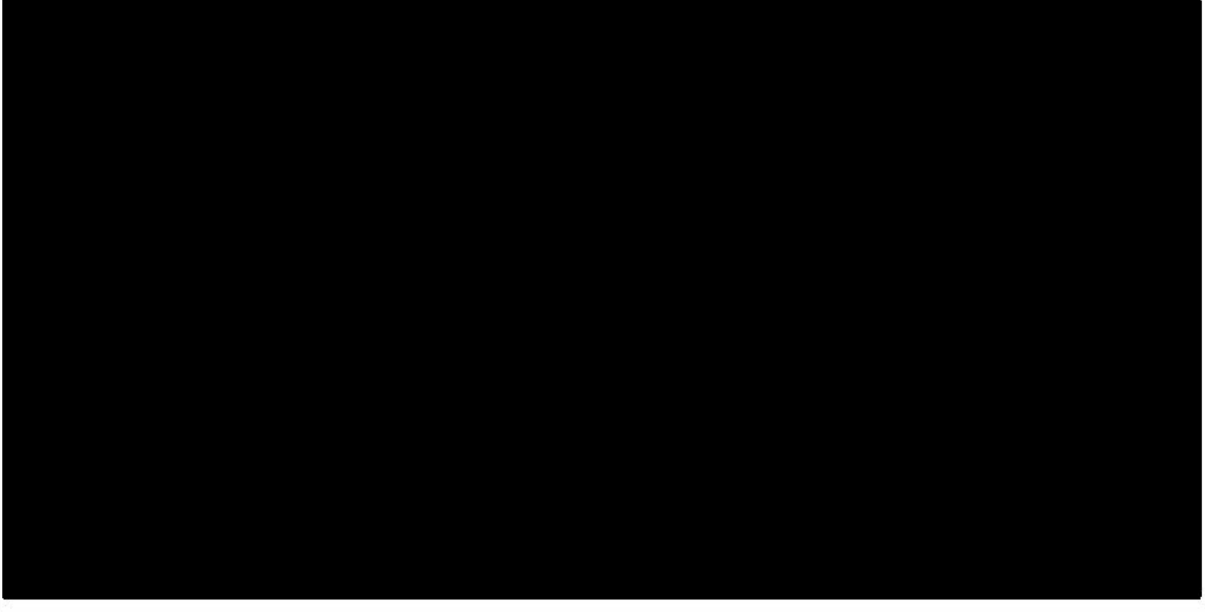
1.15





1.16	
1.17	
PART 2 AGENCY PERFORMANCE	
2.1	<p>Agency Culture – bullying and harassment update (<i>Bernie</i>)</p> <p>The Executive Team discussed the bullying and harassment action plan.</p> <p>Bernie advised that the format of the report has changed slightly, with stats now aligned with proposed actions. More detail has also been provided in an endeavour to address previous questions (around measurement) more fully.</p>
2.2	
2.3	



2.4	
2.5	
2.6	<p data-bbox="264 539 804 573">HR - Executive Summary Report - (Bernie)</p>  <p data-bbox="264 846 1372 909">Bernie also advised that the next report will contain stats in relation to the number of reported incidents of bullying and harassment.</p> <p data-bbox="264 936 1382 999">ACTION: Bernie to speak with HR re: including bullying and harassment statistics (number of reported incidences) in next report.</p>
2.7	
PART 3	UPCOMING BUSINESS
3.1	<p data-bbox="264 1727 1369 1760">The next Executive Board Meeting will be held on Tuesday, 23 February 2016, in Melbourne.</p>