**A meeting of the Commercial Committee will be held at**

**Friends House, 173-177 Euston Road, London, NW1 2BJ on**

**23rd March 2017 at 10:00 hours**

**AGENDA**

1. Apologies for Absence
2. Minutes of the meeting held on 8th November 2017
3. Matters Arising
4. Unexploded Ordinance (C Jennings)
5. Market Trends
	1. FPS 4th Quarter Statistics (attached)
6. Caps on Liability position paper (M Sheridan)
7. Project Bank Accounts (R Barrett)
8. Fair Certification (M Sheridan)
9. FPS Website Rebuild (C Jennings)
10. Contracts and Contract Terms
	1. Build UK
		1. Pre-Qualification (C Jennings)
		2. Cabinet Office Working Group for Models of Procurement (M Sheridan)
		3. Payment Group (S Wood)
	2. JCT Report (D Colven)
11. Training and Seminars
	1. Rig bearing pressure spreadsheet seminar (C Jennings)
12. Release of the next generation of NEC contracts: NEC4 (C Jennings)
13. Digital Construction
14. Equality, Diversity and Inclusivity
15. EFFC
	* 1. Mutual Recognition of rig operator qualifications
		2. Sustainability Charter
16. Social Events
17. Summer Ball (Coombe Abbey, Coventry - 24th June)
18. Annual Dinner (Location to be confirmed- 20th October 2017)
19. AOB
20. Guest Speaker-

Joanna Mikoda, Cementation Skanska will speak with regards to her dissertation research on Contractual Issues in Piling Subcontracts.

1. Next meeting dates held at Friends House, 173-177 Euston Road, London, NW1 2BJ:

 10th May 2017

 28th September 2017

 9th September 2017