

A meeting of the Commercial Committee will be held at Friends House, 173-177 Euston Road, London, NW1 2BJ on 23<sup>rd</sup> March 2017 at 10:00 hours

## AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 8<sup>th</sup> November 2017
3. Matters Arising
  - a. Unexploded Ordinance (C Jennings)
4. Market Trends
  - a. FPS 4<sup>th</sup> Quarter Statistics (attached)
5. Caps on Liability position paper (M Sheridan)
6. Project Bank Accounts (R Barrett)
7. Fair Certification (M Sheridan)
8. FPS Website Rebuild (C Jennings)
9. Contracts and Contract Terms
  - a. Build UK
    - i. Pre-Qualification (C Jennings)
    - ii. Cabinet Office Working Group for Models of Procurement (M Sheridan)
    - iii. Payment Group (S Wood)
  - b. JCT Report (D Colven)
10. Training and Seminars
  - a. Rig bearing pressure spreadsheet seminar (C Jennings)
11. Release of the next generation of NEC contracts: NEC4 (C Jennings)
12. Digital Construction
13. Equality, Diversity and Inclusivity
14. EFFC
  - i. Mutual Recognition of rig operator qualifications
  - ii. Sustainability Charter
15. Social Events
  - a. Summer Ball (Coombe Abbey, Coventry - 24<sup>th</sup> June)
  - b. Annual Dinner (Location to be confirmed- 20<sup>th</sup> October 2017)
16. AOB
17. Guest Speaker-  
Joanna Mikoda, Cementation Skanska will speak with regards to her dissertation research on Contractual Issues in Piling Subcontracts.
18. Next meeting dates held at Friends House, 173-177 Euston Road, London, NW1 2BJ:  
  
10<sup>th</sup> May 2017  
28<sup>th</sup> September 2017  
9<sup>th</sup> September 2017