

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 28th September 2017
3. Matters Arising/Position Papers
 - i. Unexploded Ordinance (N Rogers)
 - ii. Project Bank Accounts (R Barrett)
4. Market Trends: FPS 3rd Quarter Statistics (attached)
5. Promotion of the FPS
6. Fair Certification (M Sheridan)
7. New FPS Website (C Jennings)
8. Future Topics for the FPS Commercial Committee
9. Promotion of Commercial Function
10. Contracts and Contract Terms
 - a. Build UK
 - i. Pre-Qualification (C Jennings)
 - ii. Payment Group (S Wood)
 - b. JCT Report (D Colven)
11. Next Generation of NEC contracts: NEC4
12. Digital Construction
 - i. FIEC project – (M Sheridan)
13. Equality, Diversity and Inclusivity
 - a) Career Profiles on the Website (All)
 - b) Careers in Piling Campaign (G Haynes/ C Jennings)
14. EFFC Contracts WG
15. Sustainability
16. Social Events
 - a) FPS Summerball – MacDonald Berystede Hotel Ascot – 30th June 2018
 - b) FPS Golf Day – The Nottinghamshire & Country Club – 12th September 2018
 - c) FPS Annual Dinner – 19th October 2018
17. AOB
18. Next meeting dates held at **Hamilton House** (Mabledon Place, London, WC1H 9BD):

28th February 2018
19th June 2018
20th September 2018
29th November 2018