**The Quarterly Meeting of the Federation, will be held at Hamilton House, Mabledon Place, London, WC1H 9BD on Monday 24th April 2017, commencing at 09:30am**

**AGM AGENDA**

1. Apologies for Absence
2. Minutes of the Meeting held on 26th January 2017
3. Matters Arising
	* 1. Piling Apprenticeship and NOS Review
		2. FPS Level 3 Occupational Work Supervision
		3. Caps on Liability Position Paper
		4. Occupational Health
		5. Tool and Rod Handling
		6. HS2 Delivery Schedule
		7. BIM survey results
4. FPS Strategic Priorities 2017
5. Manual Handling injuries campaign
6. FPS Employment statistics
7. Quarterly Load Bearing Statistics (attached)
8. Finance
	* 1. 2016 Accounts (attached)

**Resolution:** That the audited accounts for 2016 should be adopted

* + 1. Appointment of auditors

**Resolution:** That Crane and Partners should be appointed as auditors for 2017

1. Committee Reports
	* 1. Executive Committee (attached)
		2. Technical Committee (attached)
			+ BIM Task Group (Digital Construction)
		3. Commercial Committee (attached)
		4. Safety and Training Committee (attached)
		5. Plant Safety Group (attached)
2. Membership Matters
	* 1. Membership Audit
		2. Membership & Associate Membership
3. PR and Digital Marketing
	* 1. FPS Website
		2. Public Affairs committee
4. FPS MSc Student Prize
5. Officers 2017

 **To confirm:** Alasdair Henderson, Chair

 Phil Hines, Senior Vice Chair

 Steve Hadley, Junior Vice Chair

 Martin Blower, Immediate Past Chair

1. Reports as necessary:
	* 1. Build UK
		2. EFFC
		3. Ground Forum

1. Social Events
	* 1. Summer Ball and Member Tournament (Coombe Abbey, 24th June)
		2. Golf Day (The Nottinghamshire, 13th September)
		3. Annual Awards Dinner (The Sheraton, 20th October)
2. Any Other Business
3. Dates of next meetings:
* 20th July held at Friends House
* 20th October \*NEW DATE\* held at Hamilton House