**The Quarterly Meeting of the Federation, will be held at Hamilton House, Mabledon Place, London, WC1H 9BD on Thursday 20th October 2017, commencing at 2.00pm**

**QUARTERLY AGENDA**

1. Apologies for Absence
2. Minutes of the Meeting held on 24th April 2017
3. Matters Arising
   * 1. Piling Apprenticeship and NOS Review
     2. Build UK PQQ Proposal
     3. Crossrail 2 & HS2
     4. Freedom of Movement for Workers
     5. Schedule of attendance at FPS meetings
4. FPS Strategic Priorities 2017
   * 1. Occupational Health – Steve Hadley
     2. Safety: Manual Handling – Phil Hines
        + Tool and Rod handling Statement for approval
        + Manual Handling Injuries campaign
     3. Build UK retention roadmap
5. Quarterly Load Bearing Statistics (attached)
6. FPS Employment statistics
7. Committee Reports
   * 1. Executive Committee
     2. Technical Committee (attached)
        + BIM Task Group (Digital Construction)
     3. Commercial Committee (attached)
     4. Safety and Training Committee (attached)
     5. Plant Safety Group (attached)
8. Membership Matters
   * 1. Membership Audit
9. PR and Digital Marketing
   * 1. PR activity review
     2. FPS Website
     3. New logo to accompany website
10. Finance
    * 1. Budget for 2018
11. Reports as necessary:
    * 1. Build UK
      2. EFFC
      3. Ground Forum

1. Social Events
   * 1. Annual Awards Dinner (The Sheraton, 20th October)
2. Any Other Business
3. Dates of next meetings:
   * Thursday 1 February
   * Thursday 26 April
   * Thursday 19 July
   * 19 October (Awards Dinner)