**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)