**The Quarterly Meeting of the Federation, will be held at Friends House, 173,177 Euston Rd, London, NW1 2BJ on Thursday 20th July 2017, commencing at 09:30am**

**AGM 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 Proposals
     3. HS2 Delivery Schedule
     4. BIM survey results – John Chick
     5. Freedom of Movement for Workers
     6. 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 (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)
8. Membership Matters
   * 1. Membership Audit
     2. Membership & Associate Membership (AM proposed rule changes - attached)
        + **Resolution:** That the proposed changes to the Associate Membership Scheme rules are adopted into the rules of the Association
9. PR and Digital Marketing
   * 1. FPS Website
     2. New logo to accompany website
10. FPS MSc Student Prize
11. Reports as necessary:
    * 1. Build UK
      2. EFFC
      3. Ground Forum

1. Social Events
   * 1. Golf Day (The Nottinghamshire, 13th September)
     2. Annual Awards Dinner (The Sheraton, 20th October)
2. Any Other Business
3. Dates of next meetings:

* 20th October \*NEW DATE\* held at Hamilton House