**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