

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 28th February 2019
3. Matters Arising
 - a) Early Career Professional Group (FPS Secretariat)
 - b) Fair Certification standard for evidence and escalation (**All**)
4. Market Trends: FPS 1st Quarter Statistics (attached)
5. Promotion of the FPS
 - i. FPS Market Share Research
 - ii. Fair Certification Editorial (M Sheridan)
6. Position Papers
 - i. Early Payment Funding Schemes (M Sheridan)
7. FPS Website
8. Pre-qualification
9. Contracts and Contract Terms
 - a. Build UK
 - i. Contract terms recommendation (see [link](#))
 - ii. Guidance: Are you ready for Brexit? (see paper)
 - b. JCT Report (S Wood)
10. Digital Construction
 - i. FIEC project – (M Sheridan)
11. Equality, Diversity and Inclusivity
 - a) Career Profiles on the Website (All)
12. EFFC
 - i. Sustainability WG
13. Future Topics for the FPS Commercial Committee
14. Legal and Standards Update (All)
15. Social Events
 - i. FPS Golf Day – 11th September, The Nottinghamshire & Country Club
 - ii. Annual Awards Dinner – 25th October, Intercontinental Park Lane
16. AOB
17. Next meeting dates held at **Hallam Conference Centre**, (44 Hallam Street, London, W1 6JJ);
26th September 2019
28th November 2019 (FPS Commercial Lunch)