

**AGENDA**

1. Apologies for Absence
2. Minutes of the Meeting held on 15<sup>th</sup> November 2018
3. Matters Arising
  - a) BSI 5975: Code of practice for temporary works procedures (**A Bell**)
4. Load Cases guidance document presentation/dissemination (**M Pennington/ C Jennings**)
5. LDSA Guidance Note – FPS response. (**M Pennington**)
6. Guidance on Minimum SI requirements. (**D Egan**)
  - a) Minimum Site investigation requirements for foundation design (**J Ball**)
7. FPS Guide to Deep Piles in London. (**M Pennington**)  
*Note: This item was agreed to be placed on hold but would remain on the agenda.*
8. Working Platform Certificate: Modification to the Guidance (**T Hayward**)
9. Eurocodes and Execution Codes
  - i. Revision of EN1997-3 Clause 6 – Pile Design
  - ii. Revision of Eurocode 7 (**A Bond/M Pennington**)
  - iii. Update on codes (**D Egan**)
  - iv. Tower Crane Loadings & CIRIA C654 (**M Pennington**)
  - v. EN 1997-3 – Clause 6 Draft – Design of Piled Rafts (**D Egan**)
10. FPS Digital Development Task Group (formerly BIM) (**M Pennington**)
  - a) AGS/FPS Data Information Transfer for Piling: HS2 Funding
11. Limitations in ULS retaining wall design. (**M Pennington**)
12. FPS Website (**C Jennings**)
13. Rig Bearing Pressure Spreadsheets (**D Egan**)
14. EFFC
15. Industry Events
  - a) Piling Conference 2020
16. Social Events
  - a) Summer Ball - 8<sup>th</sup> June, Hilton, Syon Park
  - b) FPS Golf Day – 11<sup>th</sup> September, The Nottinghamshire & Country Club
  - c) Annual Awards Dinner – 25<sup>th</sup> October, Intercontinental Park Lane
17. Any Other Business
18. 2019 Meeting Dates
  - 23<sup>rd</sup> May 2019
  - 12<sup>th</sup> September 2019
  - 14<sup>th</sup> November 2019

To start at 10am at Hallam Conference Centre - Warren Suite (Hallam Conference Centre - Warren Suite)