

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 19th June 2018
3. Matters Arising
 - a) Presentation by Cemex Concrete Suppliers: industry challenges both immediate and in the future
4. Market Trends: FPS 2nd Quarter Statistics (attached)
5. Promotion of the FPS
 - i. 'Why use an FPS Member?' Leaflet
6. Position Papers
 - i. Fair Certification (M Sheridan)
 - ii. Early Payment Funding Schemes (M Sheridan)
7. FPS Website (C Jennings)
8. Contracts and Contract Terms
 - a. Build UK
 - i. Pre-Qualification (C Jennings)
 - ii. Payment Group (S Wood)
 - b. JCT Report (D Colven)
9. Digital Construction
 - i. FIEC project – (M Sheridan)
10. Equality, Diversity and Inclusivity
 - a) Career Profiles on the Website (All)
11. EFFC
12. Sustainability
13. Future Topics for the FPS Commercial Committee
14. Legal and Standards Update (All)
15. Social Events
 - a) FPS Annual Dinner – 19th October 2018
16. AOB
17. Next meeting dates held at **Hamilton House** (Mabledon Place, London, WC1H 9BD):
29th November 2018