

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 9th November 2017
3. Matters Arising
4. Market Trends: FPS 4th Quarter Statistics (attached)
5. Promotion of the FPS
 - i. 'Why use an FPS Member?' Leaflet
6. Position Papers
 - i. Fair Certification (M Sheridan)
 - ii. Unexploded Ordnance (N Rogers)
 - iii. Project Bank Accounts (R Barratt)
 - iv. Early Payment Funding Schemes (M Sheridan)
7. FPS Website (C Jennings)
8. Future Topics for the FPS Commercial Committee
9. Contracts and Contract Terms
 - a. Build UK
 - i. Pre-Qualification (C Jennings)
 - ii. Payment Group (S Wood)
 - b. JCT Report (D Colven)
10. Digital Construction
 - i. FIEC project – (M Sheridan)
11. Equality, Diversity and Inclusivity
 - a) Career Profiles on the Website (All)
 - b) Careers in Piling Campaign (G Haynes/ C Jennings)
 - c) Promotion of Commercial Function
12. EFFC
13. Sustainability
14. Legal and Standards Update (All)
 - i. Next Generation of NEC contracts: NEC4
15. Social Events
 - a) FPS Summerball – MacDonald Berystede Hotel Ascot – 30th June 2018
 - b) FPS Golf Day – The Nottinghamshire & Country Club – 12th September 2018
 - c) FPS Annual Dinner – 19th October 2018
16. AOB
17. Next meeting dates held at **Hamilton House** (Mabledon Place, London, WC1H 9BD):
19th June 2018

20th September 2018
29th November 2018