



The Quarterly Meeting of the Federation, will be held at
Hamilton House, Mabledon Place, London, WC1H 9BD
on Thursday 2nd May 2019, commencing at 9.30am

QUARTERLY AGENDA

1. Apologies for Absence
2. Minutes of the Meeting held on 12TH February 2019
3. Matters Arising
 - i. Piling Apprenticeship and NOS Review
 - ii. Working Platforms - Quality of Member supplied data & Guidance
4. FPS Strategic Priorities 2017/18
 - i. Harm Reduction: – Phil Hines
 - Exclusion Zones
 - Minimising Manual Handling
 - Reinforcement
 - ii. Occupational Health – Steve Hadley
 - Charter
 - Research into Fatigue
 - iii. Learning & Development – John Chick
 - Learning and Development Survey
 - Early Career Group – presentation (Dave Major) & discussion
 - NVQ in Geotechnical Installation (Secretary)
 - iv. Commercial Good Practice – Alasdair Henderson
 - v. Technical Standards – Steve Hadley
5. Quarterly Order Statistics (attached)
6. Finance
 - i. 2018 Accounts (Attached)
Resolution: That the audited accounts for 2018 should be adopted
7. Committee Reports
 - i. Executive Committee
 - ii. Technical Committee (attached)
 - iii. Commercial Committee (attached)
 - iv. Safety and Training Committee (attached)
 - v. Plant Safety Group (attached) & Plant Group Priorities – Breakout exercise on what we want this Group to achieve
8. Membership Matters
 - i. Membership Audit
 - ii. Membership Applications
9. PR and Digital Marketing
 - i. PR activity review
 - ii. FPS Website
10. Officers 2019
To confirm:
 - Phil Hines, Chair
 - Steve Hadley, Senior Vice Chair
 - Alasdair Henderson, Immediate Past Chair
 - John Chick, Junior Vice Chair
11. Reports as necessary:
 - i. Build UK
 - ii. EFFC
 - iii. CITB
 - iv. Ground Forum
 - v. AGS



12. Social Events

- i. Summer Ball - 8th June, Hilton, Syon Park
- ii. FPS Golf Day – 11th September, The Nottinghamshire & Country Club
- iii. Annual Awards Dinner – 25th October, Intercontinental Park Lane

13. Any Other Business

14. Dates of next meetings:

- 18 June – Hamilton House
- 25 October – Venue TBC