**The Quarterly Meeting of the Federation, will be held at Hamilton House, Mabledon Place, London, WC1H 9BD on Tuesday 12th February 2019, commencing at 9.30am**

**QUARTERLY AGENDA**

1. Apologies for Absence
2. Minutes of the Meeting held on 19 October 2018
3. Matters Arising
	* 1. Build UK Presentation: Suzannah Nicholls
		2. Piling Apprenticeship and NOS Review
		3. Working Platforms - Quality of Member supplied data
4. FPS Strategic Priorities 2017/18
	* 1. Harm Reduction: Manual Handling – Phil Hines
* Exclusion Zones
* Manual Handling
* Reinforcement
	+ 1. Occupational Health – Steve Hadley
* Charter
* Research into Fatigue
	+ 1. Learning & Development – John Chick
			- NVQ in Geotechnical Installation (Secretary)
		2. Commercial Good Practice – Alasdair Henderson
		3. Technical Standards – Steve Hadley
1. Quarterly Order Statistics (attached)
2. Finance
3. Budget 2019
4. Committee Reports
	* 1. Executive Committee
		2. Technical Committee (attached)
		3. Commercial Committee (attached)
		4. Safety and Training Committee (attached)
		5. Plant Safety Group (attached)
5. Membership Matters
	* 1. Membership Audit
		2. Membership Applications
6. PR and Digital Marketing
	* 1. PR activity review
		2. FPS Website
7. Reports as necessary:
	* 1. Build UK
		2. EFFC
		3. CITB
		4. Ground Forum
		5. AGS
8. Social Events
	* 1. Summer Ball - 8th June, Hilton, Syon Park
		2. FPS Golf Day – 11th September, The Nottinghamshire & Country Club
		3. Annual Awards Dinner – 25th October, Intercontinental Park Lane
9. Any Other Business
10. Dates of next meetings:
	* 11 April – Hamilton House
	* 18 June – Hamilton House
	* 25 October – Venue TBC