**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