



The Quarterly Meeting of the Federation, will be held at Hamilton House, Mabledon Place, London, WC1H 9BD on Thursday 19th July 2018, commencing at 9.30am

QUARTERLY AGENDA

1. Apologies for Absence
2. Minutes of the Meeting held on 26 April 2018
3. Matters Arising
 - i. Welcome to Dawson WAM
 - ii. Carillion liquidation
 - iii. Retentions response
 - iv. Piling Apprenticeship and NOS Review – Presentation, Secretary
 - v. Cage supplier standard
 - vi. EFFC Officer
 - vii. Testing Methods Guidance – document attached
4. FPS Strategic Priorities 2017/18
 - i. Harm Reduction: Manual Handling – Phil Hines
 - ii. Occupational Health – Steve Hadley
 - iii. Learning & Development – John Chick
 - iv. Commercial Good Practice – Alasdair Henderson
 - v. Technical Standards – Steve Hadley
5. Quarterly Load Bearing Statistics (attached)
6. EFFC/DFI Tremie Guide second edition
7. FPS Employment statistics
8. Finance
 - i. Disposal of FPS Apprenticeship Fund
9. Committee Reports
 - i. Executive Committee
 - ii. Technical Committee (attached)
 - iii. Commercial Committee (attached)
 - iv. Safety and Training Committee (attached)
 - v. Plant Safety Group (attached)
10. Membership Matters
 - i. Membership Audit
 - ii. Membership Applications
 - iii. Associate Membership AGM feedback
11. PR and Digital Marketing
 - i. PR activity review
 - ii. FPS Website
12. Reports as necessary:
 - i. Build UK
 - ii. EFFC
 - iii. CITB
 - iv. Ground Forum
 - v. AGS
13. Social Events
 - i. FPS Golf Day (The Nottinghamshire & Country Club – 12th September 2018)
 - ii. Annual Awards Dinner (19th October)
14. Any Other Business
15. Dates of next meetings:
 - 19 October (Awards Dinner follows)