

	Agenda	
1.	<b>Apologies</b>	FPS Administrator
2.	<b>Approval of the minutes from the meeting held on Thursday 17<sup>th</sup> March 2022</b>	All
3.	<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>i. Revised Mission Statement (for approval)</li> <li>ii. FPS Labour Exchange               <ul style="list-style-type: none"> <li>a. Model agreement</li> <li>b. Non poaching clause (wording)</li> </ul> </li> <li>iii. Hospital Building Programme Update</li> </ul>	TA SE, TA  CJ
4.	<b>Build UK Construction Playbook</b> <ul style="list-style-type: none"> <li>• Key points and policies</li> <li>• FPS initiatives and positions</li> </ul>	CJ
5.	<b>Quarterly Order Stats – Q1 2022</b>	All
6.	<b>FPS Audit – Quality Schedule</b> <ul style="list-style-type: none"> <li>• Proposed new auditing requirements</li> </ul>	CJ
7.	<b>DFI/EFCC Berlin Conference</b> -EFCC Carbon Reduction Guide -Sustainability -Digitalisation -Mega Projects -John Mitchell Lecture	CJ
8.	<b>Digitalisation/Data Sharing</b> <ul style="list-style-type: none"> <li>• Contractual demands</li> <li>• Commercial relationship/models</li> </ul>	All
9.	<b>Any Other Business</b>	All
10.	<b>2022 Meetings (10:00 – 12:00):</b> <ul style="list-style-type: none"> <li>• 22<sup>nd</sup> September</li> <li>• 24<sup>th</sup> November</li> </ul>	