

In Attendance:

Warren Arnold	<i>Bauer</i>
Nancy Austin	<i>Bauer Tech</i>
Darren Brockett	<i>Rock and Alluvium</i>
Craig Burton	<i>Pile Designs</i>
Dafydd Belshaw	<i>Soletanche Bachy</i>
Jack Clayton	<i>Rock & Alluvium</i>
Stephen Daniels	<i>Foundation Piling</i>
Luke Deamer	<i>Keller</i>
Sharon Foley	<i>Martello Piling</i>
Jan Jones	<i>Van Elle</i>
Zohaib Khan	<i>Aarsleff</i>
Alice Liddell	<i>Expanded</i>
Stuart Norman (Chair)	<i>Keltbray</i>
Tomasz Paprocki	<i>BAM Ritchies</i>
Alasdair Revie	<i>FK Lowry</i>
Matt Smith	<i>Expanded</i>
Paul Smith	<i>Roger Bullivant</i>
Nirmal Tiwari	<i>Ex - BBGE</i>
Mark Williams	<i>Keller</i>
Laura Williams	<i>Keller</i>

Present:

Kathryn de Rochefort	FPS Secretariate
Ciaran Jennings	FPS Secretary

Owner	Action	Date
D Belshaw	To send Luke any priorities for stakeholders that should be prioritised.	Next Meeting
C Jennings	To speak to Build UK about all main contractors having the same framework towards sustainability.	Next Meeting
D Belshaw	To share risk drivers with the EFCF sustainability group.	Next Meeting
C Jennings	<ol style="list-style-type: none"> 1. Speak to the executive board about collaborating with the Sustainability Supply Chain School. 2. Contact Andrew Wilson from the Sustainability Supply Chain School about collaborating. 	Next Meeting
D Belshaw	To look through the ISO 14001 accreditation and find any duplications with the FPS audit.	25th March
C Jennings	To share the 'Construct Zero Framework' from CLC with the group.	Next Meeting
C Jennings	To review and circulate the questionnaire for the re-use of piles.	Next Meeting
N Tiwari	To collate the case studies around the reuse of piles and put a together a 'state of the nation now'.	Next Meeting

C Jennings	To review the list of volunteers to find a leader for the group.	Next Meeting
C Jennings	Arrange a meeting between the Technical Committee and the Reuse of Piles TG.	Next Meeting
S Norman	To contact Craig and any other member of the Carbon Metrics group to get the ball rolling.	Next Meeting
C Jennings	To send out a Doodle Poll to the Machinery and Biofuels TG to arrange a mutually convenient date to meet and discuss arranging a webinar.	Next Meeting
LCM TG	To pull together a document about all the information discussed in the last webinar and case studies.	
D Belshaw	To contact Andy Eccleston would be ideal to join the Machinery and Biofuels TG.	Next Meeting
L Deamer	To add to the charter to ensure future clients can see how the FPS, looking to approve all prioritised SDGs	Next Meeting

	Minutes	
1.	<p>Apologies for Absence</p> <p>David Clement (Roger Bullivant), Warren Arnold (Bauer), Sabrina Irfan (Keller), Paul Smith (Roger Bullivant), Alice Liddell (Laing O' Rourke) and Laura Williams (Keller).</p>	
2.	<p>Approval of the Minutes from the meeting held on Friday 4th February 2022</p> <p>The minutes from the previous meeting were approved.</p>	
3.	<p>Matters Arising:</p> <p>i. FPS Charter Update</p> <p>Luke relayed that at the last meeting he and Stuart shared a presentation on the plans for the FPS Sustainability Charter, which has now progressed into an early-stage draft.</p> <p>Luke presented the draft to the group and stated that one of the main aims is to ensure that the charter is broader than just carbon or environmental sustainability.</p> <p>Luke outlined that they have included an instructional passage, a 'who is the charter for' section and the overarching aims of the charter, a definition of sustainability has been added referring to the sustainability pillars and the goals have been allied with the UN Sustainability Development Goals. These goals are holistic, global, and used by many of our stakeholders. There is a very briefly outlined section around drivers that need to be elaborated, assessing materiality, identifying areas for improvement and then how we can use and share best practices.</p> <p>Ciaran questioned if this is more of a strategy document, we all sign up to or a charter, which would be more commitment led. Luke stated that we already have the commitment from the FPS to improve and strive towards</p>	

	<p>these goals which is why it has been termed as a charter. Luke asked the group if they felt that there are any gaps in the charter.</p> <p>Craig questioned if we would have more task groups for the social and economic pillars as currently the bulk of the task groups are dedicated to environmental sustainability. Luke stated we currently have the Safety, Plant and Operations Group looking at health and wellbeing which comes under social sustainability, under education we have the Early Careers group, but gender equality has not been addressed by the FPS yet, as well as wider equality. However, we do have other groups that are looking into these areas. Luke also highlighted that we may need to look at creating a social sustainability group to address these areas.</p> <p>Ciaran added that it might be worth having a section around training for sustainable sourcing of materials etc.</p> <p>Craig questioned where and how the charter will be published, as it may be reputationally awkward to show that we have gaps around social sustainability etc. It maybe best to tailor it to our audience.</p> <p>Ciaran reported that the FPS is looking to work more closely with Build UK, and we intend to have series of 'breakfast briefings' with main contractors and clients. We are looking to cover sustainability and the general position of the Executive, and the Quarterly committees is that we want to differentiate FPS members as being sustainability concerned and with the best practices. Luke agreed with Craig that it would be worth highlighting the work that has been done, such as the Timewise project, given that these areas are ongoing challenges. Luke agreed to add these to the charter to ensure future clients can see how the FPS is looking to approve all prioritised SDGs</p> <p>Dafydd added if we can add a section about how we align with these models that are coming up as each principal contractor has their own majority matrix, which we have been having to change and align with each one of them. Also, within the priorities for stakeholders can we prioritise the priorities. Luke ask Dafydd to send any main priorities to him for the charter to be updated.</p> <p>Ciaran questioned if we should push Build UK to get main contractors to use the same framework across the board for continuity. It was agreed that this would be helpful but would need to be approached with caution. Ciaran will raise with Build UK at their next meeting.</p> <p>Dafydd added that he will be attending a board meeting next month that will discuss risk drivers that can be shared with the group to help inform the charter. Luke suggested that the charter is a high-level summary and would not require that level of detail, but it may be useful to share that information with the EFC Sustainability group.</p>	<p>L Deamer</p> <p>D Belshaw</p> <p>C Jennings</p> <p>D Belshaw</p>
--	---	---

	<p>Ciaran asked the group there would be anyone who could go through the ISO 14001 accreditation to remove any duplicates with the FPS audit. Dafydd volunteered to look through ISO 14001. Ciaran asked the group if they have seen the 'Construct Zero Framework' from CLC, Ciaran will share with the group.</p>	<p>D Belshaw</p> <p>C Jennings</p>
7.	<p>Any Other Business</p> <p>No other business.</p>	
8.	<p>Date of Next Meeting</p> <p>Wednesday 29th June 2022 (10:00-12:00)</p>	