

## Wales Leadership Group

23<sup>rd</sup> January 2020

### Welcome and Introductions:

- Michelle Morgan – Loughman from the Electrical Contractors Association- the first trade association to become a Partner of the School, was introduced to the group.
- Sarah Jane Waith from Transport for Wales was introduced to the group as a new Partner of the School

The group was shown the budget recommendations for the School. Wales has £35,960 budget to spend for the next financial year. The group was shown an example of a business plan that could be used for Wales:

Fixed costs: Activity/Item (to be included in Construction, Homes, FM, Infrastructure, Offsite, Wales, Scotland)	Cost per item
Member engagement, relationships, case studies and site content	£30,640
E-learning refresh & CPD Learning	£3,700
Knowledge manager (resource library updates)	£7,300
Sector Manager and Events and Marketing Assistant	£17,000
<b>Partner Promotion</b>	<b>£5,400</b>
<b>Total Fixed costs:</b>	<b>£64,040</b>
<b>Total to spend in Wales:</b>	<b>£35,960</b>

### Business Planning 2020/21:

Due to the new financial year beginning in April the group was split into two groups with four sheets around the room and were asked to focus on:

- **Political** – Who should we engage/partner/align with?

*The group discussed:*

- Associations – CIOB, CEW, ECA
- Designers
- Clients
- Councils – communicating with all departments
- Welsh Government priorities – linking to Cross Party Construction Group – CITB are the administrators for this group
- 21<sup>st</sup> Century – Schools
- Wellbeing of Future Generations Act
- Welsh Transport strategy
- Business Wales – Rhys Morris

- **Economic**- Cost saving, productivity, waste reduction?

*The group discussed:*

- Collaborative working

- Collaborative contracts
  - Carbon savings
  - Waste reduction – plastic packaging, timber pallets
  - Digital technology – new ways of working e.g. meetings via skype
  - EV charging – Transport for Wales are working with the Welsh Government on this
  - Whole Life Costing
  - Project bank account
  - Emerging technologies – new ways of working
- **Social** – Key themes or new issues that we should address? Should we focus on one issue? (Apprenticeships or Measurement)?

*The group discussed:*

- TOMS – Social Value framework
  - The supply chain needs to understand how to measure and monitor Social Value
  - Quantifying Social Value
  - 2021 social value enterprises – linking to universities and social enterprises engagement e.g. Y Prentis shared apprenticeships
  - Skills gap – how can do we address this? – better use of existing schemes
  - Future Skills
  - Upskilling SME'S and TSE'S for future work
- **Environmental** – What themes or initiatives show we focus on – Carbon?

*The group discussed:*

- Embodied Carbon – educating the designers
- Alternative energy/ emerging technology – ground floor heat pumps
- Whole life costing value
- Waste – linking up with designers, deconstruction- Circular Economy
- Renewable resource in Wales- link to skills gap
- Remove single use plastics

**Action:**

- Partners to contact Paul if they have any contacts that work with/in packaging
- Paul to ask if the Wales leadership group could get involved with the Cross Party Construction Group
- Paul to circulate a business plan to the group

**Wellbeing of Future Generations Act event:**

At the previous leadership group meeting the group discussed that they would like to run an event focused on the Wellbeing of Future Generations Act which would involve contractors leading the event to inform clients on the delivery of the act and sharing best practice. The group agreed that this event should be open to all tier 1 contractors within the Wales leadership group.

**Actions:**

- Paul and Rosie to put communications together for SEWSCAP to invite clients for the WFGA event.
- SEWSCAP to send the invite to clients
- The group agreed that they would like this event would be a half day event which would take place at the end of April
- Sarah-Jane Waith from TFW to send through a list of Social Enterprises that have room availability for events
- The group agreed that colleges and universities that use the act should be invited to the event

**Event update:**

This year Wales has delivered 10 workshops with two more in the pipeline before the end of March. Wales has also delivered 3 supplier days, one of them being the SEWSCAP 3 Framework supplier day which is the biggest supplier day the School has ran to date. The homes market of the School is looking to potentially run a breakfast briefing in Cardiff at the end of March. Wales alone has had 568 learners at training, overachieving the target of 400 learners at training.

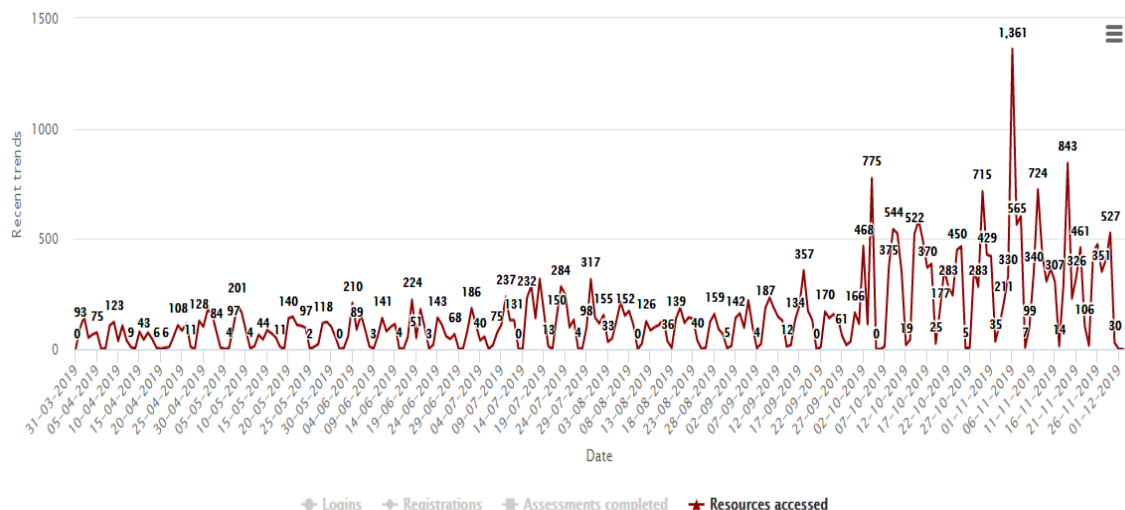
**Wider School Update:**

The group was informed of the new Partners of the School:



In total the School now has 94 Partners.

Since the launch of the new website the School has since a significant increase in resources accessed by members, as shown below:



**AOB:**

- The next meeting date is to be confirmed
- Transport for Wales have an event in Wales which they would like the School to present at

**Actions:**

- Sarah-Jane Waith to contact Paul with the details of TFW's event taking place in April.
- Rosie to share leadership group representative with Sarah-Jane Waith from TFW