

Supply Chain School Infrastructure Group meeting

Date: Monday 13th July; 1400 - 1515 hrs
Venue: Conference Call

Attendees: Graham Edgell (Morgan Sindall), Shamir Ghumra (Responsible Solutions), Rachel Beech (Balfour Beatty), Tracey Fogg (Laing O'Rourke), Chris Broadbent (BRE), Joe Burns (Kier), Danielle Bistacchi (Action Sustainability), Paul Paddick (Carillion), Gary Young (Galliford Try), Graham Arden (Skanska), Brian Downes & Donna Hunt (Aggregate Industries), Harriet Phillips (WP Group)

Apologies: Simon Temperton (UKCES), TBA (National Grid), Andy Swain (Lafarge Tarmac), John Hutton (BAM Nuttall), Mark Hopkinson (United Utilities), Randal ffrench (Sir Robert McAlpine), Roger Venables (CEEQUAL), Dawn Love (Taylor Woodrow), Shaun McCarthy (Action Sustainability), Nigel McKay (HS2), David Morrell (Marshalls)

Summary of key recommendations to the School Board

- The Infrastructure Group will be considering a consistent message for the supply chain regarding membership of the School and set out to communicate some aspirational targets relating to this
- 1. Previous minutes were not reviewed.**
 - 2. Infrastructure Plan**
 - Shamir presented a gap analysis of the Infrastructure Partners and the core areas in the Infrastructure Plan
 - The energy and transport sectors were identified as being core and partners were asked to identify potential partners in addition to designers
 - 3. Partner Workshops**
 - Shamir presented the issues where the infrastructure supply chain were performing less well than others; partners will actively support future workshops
 - 4. Special Interest Groups**
 - The list of 6 potential special interest groups was presented. A major materials group was added as was the Modern Slavery Act. A short online survey was created to allow partners to prioritise these
 - Graham Edgell will be attending the Balfour Beatty 'Stronger Together' event regarding the Modern Slavery Act
 - 5. Operations Group & External Speakers**
 - The group supported the notion of inviting relevant external speakers to future meetings. It was agreed that Miles Watkins from BRE should be invited to the next meeting to present the work of the Resilient Materials Group
 - 6. Consistent message regarding membership to the School**
 - The group discussed the varying approaches that Partners are taking to promote the School to their strategic suppliers
 - There needs to be a consistent message from partners about what is expected of the Supply Chain but perhaps in the context of aspirational targets

7. AOB

- Roger Venables mentioned (in absentia) the Construction Industry Summit taking place in London on 8th & 9th September; some partners maybe in attendance and we may need to move the September meeting to the afternoon of 29th September
- Future meetings will be scheduled for 3 hours

Actions:

Shamir to:

- Invite Miles Watkins from BRE to present at the next meeting
- Set up a Survey Monkey for the Special Interest Group issues
- Consider moving the date of the next meeting
- Consolidate potential partner list and allocate to respective partners
- Consider a roadmap for the aspirations of School membership

Partners to:

- Complete the online survey for the Special Interest Groups
- Identify a list of designers and other organisations to approach as partners (send to Shamir by the end of the week)
- Follow up and engage with allocated potential partners to feedback at the September meeting

Next meetings

- **Date:** Tuesday 8th September, 0930 – 1230, Overbury, London