

Construction Leadership Council Board Meeting

**Wednesday 17 January 2024, 12.00 –13.00
Via Teams**

Minutes – CLC/NO11/2023/M011

Attendees:

- Mark Reynolds, (Mace)
- Richard Robinson (AtkinsRéalis)
- Isabel Coman (Transport for London)
- Stephen Dance (IPA)
- Fergus Harradence (DBT)
- Matt Palmer (LTC)
- Nick Roberts (Travis Perkins)

Present by Invitation

- Isobel Drever (AtkinsRéalis)
- Hannah Vickers (Mace)
- Kayleigh Hyde (DBT)

Apologies

- Minister Ghani (DBT)
- Karl Whiteman (Berkeley)

Secretariat

- Stuart Young (DBT)
- Peter Payne (DBT)

Agenda

- Welcome
- Annual Report
- Annual Report Comms Plan and Launch
- Vision and Priorities 2024
- CLC Comms Plan
- AOB

Welcome

- Madeleine Coman has stepped down as Building Safety Young Ambassador and has returned to Australia.
- Mark will be looking to fill this role as soon as possible after talking to the BS team.

Annual Report

- Majority of content is now there. Across all the workstreams the 2024 objectives are present, together with 2023 achievements.
- Some text needs slimming down.
- Executive Summary currently being drafted by Stuart.
- Sign off of the report will be at the next board (7th Feb) after which it will go to AtkinsRéalis creative design.
- Stuart welcomed comments:
 - Building Safety – Karl will commit some time to updating his section and will revert.
 - Skills – Nick will read his section, including a line around young professionals and SME employers if needed- providing to Stuart.
 - NGD – Isabel will have one more read and revert to Stuart.
 - NZBD – Matt will have one more read and revert to Stuart.
 - Richard Robinson will be looking at the order and emphasis of Construct Zero and NZBD and let Stuart know.
 - Working Group areas – looking to get these to one page. Stuart and team to pick up.
- Mark Reynolds –
 - Need to get across key messages and the CLC's added value to the industry. Good to have the top three highlights if the board and Stuart could give some thought to this.
 - Recommend pictures are circulated so safety issues etc are not overlooked.

Annual Report Comms Plan and Launch

- Currently scheduled for the morning of 26th March at the ICE.
- Comments:
 - If we want to engage Building Magazine who have made the offer to Mark to help, we need to consider further.
 - One of the Industry Sponsors need to volunteer a person to lead the media engagement as the secretariat is unable to. David Hendy (Mace) and Richard Seston (AtkinsRéalis) have already been covering this between them- it was agreed this will continue, with DBT support as appropriate.
 - Reservations on the length of the event – needs to provide value.

- Do we need to include something on the major challenges facing the industry today? Opportunity to talk more widely on the challenges faced.
- Currently there is no flexibility on Minister Ghani's time for the 26th. The secretariat will enquire whether it is possible to change the date to get more flexibility with both the minister and the venue.
- Mark suggested securing BSR's attendance at the event as an audience member.
- Stuart and team will amend the agenda once ministerial and venue timings are nailed down.

Vision and Priorities 2024

- CLC Council asked for their steer given the CLC long term and strategic priorities what will be important to their members in 2024.
- Feedback received:
 - Short term priorities:
 - Planning for housing: Provision of social housing and Nutrient neutrality.
 - Private finance into infrastructure: Proof of concept for private finance model.
 - Infra and construction pipeline: Certainty would really help.
 - Long Term priorities:
 - Skills: HSW; Apprenticeships; and ITB review response.
 - NGD: Construction playbook and IM mandate.
 - Building Safety: Grenfell response and Competence framework.
 - NZBD: Retrofit; Measurement; and. Biodiversity net gain awareness.
- Budget 2024:
 - Hannah will present a draft letter to the Council on 23 Jan.
 - Needs to be sent to HMT by Wednesday 24TH Jan.
 - Housing and productivity, Greening existing homes, Confidence in Infrastructure.
 - Any other things the Board should think should be put forward for consideration to Hannah.

CLC Comms Plan

- Catch up between Stuart and Mark later in the week scheduled. Board invited if they wish to attend.

AOB

- None.