

Wales Leadership Group Meeting

17th October 2019, Kier's Offices, Cardiff

Welcome's and Introductions:

- Rhian and Any from Thorn Baker was introduced to the group as observers

Wales group update:

Wales has currently delivered two supplier events this year:

- SEWSCAP 3 construction framework supplier day which took place on the 17th July had 271 attendees, being the biggest event, the School has ever run.
- Reducing carbon in infrastructure' breakfast briefing taking place on the 24th September 2019 which had a total of 80 attendees. Speakers on the day included Arup, Transport for Wales and Welsh Water.

The following workshops have been delivered this year in Wales:

Date	Workshop	Partner	Location	N.O of attendees
3 rd June 2019	How the School can help your business	Welsh Water	Newport	26
4 th June 2019	Carbon workshop	Willmott Dixon	Cardiff	17
26 th June 2019	Social Value	NPTC Group	Neath	11
12 th July 2019	FIR Ambassador	Bouygues	Cardiff	9
25 th September 2019	Introduction to FIR	Bouygues	Cardiff	14
26 th September 2019	FIR Ambassador	Bouygues	Cardiff	15
10 th October 2019	Responsible Sourcing	ISG	Cardiff	9
10 th October 2019	Modern Slavery	ISG	Cardiff	10
10 th October 2019	Introduction to FIR	Welsh Water	Newport	6

Wales is currently on target for delivering 10 workshops by March 2020.

Future Events:

The Offsite and Wales sector are hosting an 'Offsite Construction in Wales' breakfast briefing on the 20th November at the All Nations Centre, Cardiff. The session will run from 8:30am – 11:30am.

Speakers on the day include:



Actions:

- Rosie to distribute the event copy and registration link to Partners
- Partners to send the event registration link and copy around to their colleagues and contacts.

The group was informed of the potential workshop topics that the Wales sector can focus on:

Date	Workshop	Location
November 2019	Introduction to Sustainable Construction	North Wales
December 2019	Wellbeing	South Wales
January 2020	Carbon	North Wales
February 2020	Carbon	South Wales
March 2020	Homes Breakfast Briefing	South Wales

Actions:

- Partner to offer rooms for future workshops: Bam, Bouygues and Morgan Sindall have offered training rooms.
- Partners to contact Paul and Rosie if they have any offices in North Wales or any recommended venues.

It was suggested that the School could run a workshop on the introduction and implementation of CLOCS, which is 'Construction logistics and community safety'. It was discussed that this is currently more city focused however it will eventually be implemented in Wales. The workshop focus around CLOCS should be what does this mean for Wales and what is the Welsh solution for this standard. During further discussion it was suggested that this maybe in fact a focus for one of next year's supplier days or breakfast briefings.

SEWSCAP expressed interest in an embodied carbon and whole life costing session. It was discussed that the session should also focus on best practice examples of Carbon and the Wellbeing of the Future Generations Act. For the session the group agreed that main contractors should be presenting, and the audience should be made up of clients. Presentations at the session from the Horizon Group was also suggested.

The group agreed that this should be a breakfast briefing that takes place in April 2020.

Actions:

- Partner to suggest clients (including contact details) so that the School can invite them to the session
- SEWSCAP to send Paul and Rosie the list of clients that they have.

Another suggestion by SEWSCAP was an awareness session for clients and contractors on SuDS. It was explained that it would be useful to have speakers from the Construction and Housing sectors.

Wider School update:

The School has four new Partners – CBRE, Lower Thames Crossing, McLaren Group and Recycling Lives.

A Wellbeing Special interest group has been developed within the School which launched on the 24th July 2019. The group has four objectives:

1. To demonstrate the **business case** for investing in wellbeing in the built environment, including its impact on productivity and psychological and physiological health.
2. To communicate the **key trends** driving occupier and user wellbeing and the implications for the built environment value chain
3. To research and gather **evidence** of the impacts of wellbeing investments on downstream occupiers and users of the built environment (e.g. productivity)
4. To develop School materials that reflect **best practice** on increasing supplier focus on wellbeing throughout the built environment value chain

Action: Partners to contact Paul if they would like to be involved in the Wellbeing SIG.

It was proposed to the group that the School could deliver a Wellbeing workshop for Wales. The group agreed that this workshop should be available to anyone and that there should be two Wellbeing sessions. The first session should focus on what Wellbeing is and how to spots the signs and the second session should a be a train the trainer session for anyone who attended the first workshop to ensure that different job roles are targeted.

Drugs and Alcohol was expressed as a key issue that should be included in the Wellbeing workshop. It was explained that currently, operatives and staff members with drug or alcohol consumptions are yellow or red carded on site rather than being helped. CCL is a charity that Morgan Sindall refers individuals to, if found with drugs or alcohol in their system. Individuals then have a consultation or get referred.

Action:

- School to conduct a gap analysis with wales leadership group on wellbeing – what they are currently doing regarding wellbeing and any associations or charities that they are working with.

New projects:

The School has recently won two new projects:

- Downloading a digital mindset
- Performance through Procurement

Action:

- Partners to contact Paul if they are interested in digital construction – David Clark from McAvoy was suggested for the digital construction leadership group due to him speaking about digital construction at events. Rhian from Thorn Baker has David’s contact details.

New School website:

The group was given a tutorial of the new school website and was made aware of all the new features that the website offers. It was explained to the group the website is currently in phase 1, phase 2 will contain more features such learning pathways that Partners can create for their colleagues and supply chain.

The new Partner features of the website include:



Action:

- The next meeting should provide an overview of phase 2 of the website

AOB:

- Paul and Rosie to notify the group when the Wellbeing of Future Generations Act e-learning module is published on the website
- Rosie to contact Sarah Philips from Skanska regarding workshops
- The next leadership group meeting will take place in January 2020