Tuesday 25th October 2016, Carillion Site Offices, Kings Cross

Attendees: Richard Ogden (Build Offsite), Ken Davie (Carillion), Ben Lever (CITB), Lorraine Luck (Laing O'Rourke), Ursula Cooper (Action Sustainability), Millan Martin (Taylor Woodrow), Helen Carter (Action Sustainability), Scott Jackson (Saint Gobain) (Build Offsite)

Apologies: Rob Francis (Skanska), Pauline Traetto (BRE), Steve Fozard (Costain), Kieran Brocklebank (United Utilities), John Browne (United Utilities), Alan Clucas (Laing O'Rourke), Stewart Whiting (Prater), Andy Higson (St Gobain), Mark Loader (Georg Fischer), Ian Heptonstall (Action Sustainability), Hilary Hurrey (Action Sustainability), Tim Hall (Total Flow), Charles Hill (Exelin), Nigel Fraser (Build Offsite), Eugene Lynch (McAvoy Group), James Cadman (Action Sustainability).

1. Operational update & Performance Dashboard - for Information

Helen Carter gives an update on the performance dashboard and an overview of the KPI's.

Agreed:

✓ Make sure that the Offsite School cross reference any events with Buildoffsite to make sure there are no timetable clashes (the UU DfMA event clashes with BO event on water in Warrington).

Actions:

✓ Action to target design managers for the upcoming DfMA events.

2. RIBA Launch & DfMA update - For Information

Helen Carter gives an overview of the RIBA Overlay launch and the DfMA workshops in the pipeline.

Actions:

- ✓ Partner to send any lists to help promote the DfMA workshops.
- ✓ Ursula to send Partners the information and links to the DfMA workshops.
- ✓ Ursula to send marketing to partners to forward on.

3. DfMA – E-Learning Module - For Information

Helen Carter talks through the various resources online that can be used by the partners to promote the Overlay and the upcoming DfMA workshops.

4. BIM Digital Libraries Supplier Day – 16th November - <u>Input urgently required</u>

Helen Carter talks to the group about the barriers we have in finding speakers for Offsite School events and getting delegates registered.

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Actions:

- ✓ Andy Scott to send through a potential speaker for the event.
- ✓ Millan Martin to send through a contact who could speak at the Digital Libraries event from VINCI.
- 5. Business Planning Review and consideration of strategic objectives Workshop Interaction required

The group are asked to write their comments on several posters that are placed around the room (the images for this are also attached) that relate to the strategic objectives of the School.

'Focus on specific companies'

- There needs to be a lot of work with the consultancies for the HS2 project.
- Look at this from a project perspective including Hinkley, etc.
- For all partners to chase the same experts, which will create a larger impact.
- Work with UK BIM Alliance.
- An executive level support mechanism is vital.
- Don't use complicated acronyms.

'Build membership of partners'

- What is our objective?
- The starting point should be the government agenda.
- Integrate with the CLC activity.
- Introduce young people's ideas into the industry.
- Engage with more young people and women.
- Find out who the users of BIM are and what they are doing to engage?

Action:

- ✓ Ben Lever to give some information on Dot Built Environment / Alison Watson.
- \checkmark Ben Lever to give some more information on how to integrate with CLC activity.

'Designers to join'

• The Offsite Management School is a support mechanism

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'Engaging other professional bodies'

'Don't lose focus'

 Ten ambassadors per company on all the subject matter to drill into each company the matters that is important. Principal is that the topics become more embedded in the business.

Actions:

- ✓ Research what the Offsite School is good at doing.
- Send out a survey monkey to all offsite members to find out what topics they want to engage with.

AOB

- Helen Carter to organise a meeting with Lorraine Luck from Laing O'Rourke to visit the Worksop modular site.
- Richard Ogden wants to ensure that everyone has read the review 'modernise or die'.
- Ken Davie suggests changing the name of the School to 'Construction Management School' once both the Schools have merged into the One School.
- Helen wants any partner to come forward with suggestions of their supply chain and any case studies they can think of.

The next meeting will take place on Tuesday 13th December, 11am – 1.00pm Location: TBC (Please contact <u>ursula@supplychainschool.co.uk</u> if you can offer a room).