

## Date: 20<sup>th</sup> December 2021

Attendees: Emma Jane Allen (Action Sustainability); Nathalie Ritchie (National Grid); Gareth Morris (Morson International); Janet Hector (McGinley's); Paul Skitt (Flannery Plant Hire); Stuart Coates (TfL); Austen Mirner (Speedy Hire); Morgan Clarke (Reliable Contractors); Matt Taylor (Venesky Brown); Sadia Ahmad (National Highways)

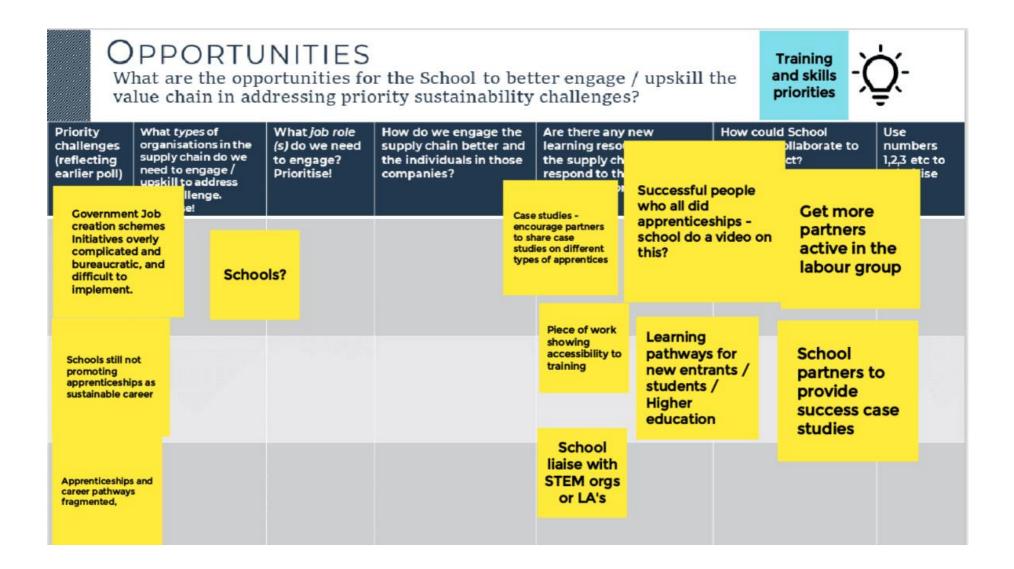
## Summary of actions & notes

Notes & Actions						
No	Action/Note	Responsible				
1	We have started to receive the case studies from the signatories which will be housed here - <u>People Matter Charter   Supply Chain Sustainability School (supplychainschool.co.uk)</u> Can all signatories in the labour group who committed between January 2020 and December 2020 send case studies to Helen Carter/EJ Allen asap	All signatories				
2	The automated process is now up and running. Can all the signatories of the charter please renew their signatory status via the new automated system	All signatories				
3	Modern Slavery Remediation Guidance – As part of the development we need peers to help put together and/or review the draft of the guidance for remediation for modern slavery victims and supply chain organisations. Also we require case studies of remediation programmes that are currently underway to include. <i>Please let Helen know if you have case</i> <i>studies or are interested in producing and/or reviewing the guidance.</i>	All				
4	<ul> <li>Focus for 2022:</li> <li>The groups selected its 2 key issues namely: <ul> <li>Skills &amp;Training</li> <li>Wages.</li> </ul> </li> <li>The outputs from the group discussions have been captured on the jam boards included at the end of these notes.</li> <li>There were 2 main areas for inclusion in the business plan: <ul> <li>Case Studies/Events/Guidance on the role of employment offerings, wages, flexible hours etc as well as guidance on how we can evidence living wage and fair wages in the supply chain in an efficient and effective way</li> <li>Case Studies/Events/Guidance on the careers in Construction and how we can provide information that can be use by schools, students and local authorities that lays out a career in the industry.</li> </ul> </li> <li>Helen and EJ to put together a plan and development cost for these activities in the Business Plan for 2022. Draft plan to be submitted to the group before the next meeting on the 1<sup>st</sup> March for review, discussion and implementation planning.</li> </ul>	Helen/EJ				
5	There were some good case studies produced that outline flexible working and employment offerings, the journey an individual will take as an apprentice from education and how living wage was evidenced down the supply chain. Morgan and Austin provided background to each of these. <i>Morgan and Austin to work with EJ to produce and publicise the case studies on their respective experiences</i>	Morgan Clarke/Austen Mirner/ EJ				



6	It was mentioned that there needs to be energy behind reinvigorating the People Matter Charter and gaining back the enthusiasm for the charter that was present when everything was face to face. <i>Helen and EJ to put together a strategy as part of the 2022 business plan</i>	Helen/EJ
7	Nathalie or another client to speak at an Infra LG meeting for 10 -15 mins about the PMC – why, how and benefits, and me follow up with construction and homes groups. Rosie to speak to Shaun	Nathalie Ritchie/Rosie Watts
8	EJ to talk to the Homes group about getting signatories for the People Matter Charter	EJ
9	<i>SCSS to create a short how to; video on how to complete the PMC learning pathway</i> etc. Just a webinar recording, sharing a screen on what to do /how to do it. This could be used in the partner pack and added to the PMC webpage.	Helen Carter
10	Next meeting – $1^{st}$ March 2022 – 10:00 – 13:00 (please note this has move from the January date originally planned)- Virtual Event	Note







OPPORTUNITIES What are the opportunities for the School to better engage / upskill the value chain in addressing priority sustainability challenges?							
Priority challenges (reflecting earlier poll)	What types of organisations in the supply chain do we need to engage / upskill to address this challenge. Prioritise!	What <i>job role</i> (s) do we need to engage? Prioritise!	How do we engage the supply chain better and the individuals in those companies?	Are there any new learning resources that the supply chain need to respond to this challenge (if so what format?)	How could School partners collaborate to drive impact?	Use numbers 1,2,3 etc to prioritise	
Verification - reporting to clients on living wage beneficiaries. Client support		Site managers MDs	Client feedback Work schedule flexibility - 9	Case studies - how are people delivering on this on a practical level			
Apprenticeships & real living wage			day fortnights	What should a client ask - guidance / ideas from people delivering the work			
Supply chain integration at all supply chain tiers, SMEs							



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Ethical labour audits for clients and tier 1s		procurement, commercial,HR	Create TI and client specific content event / workshop. But not for the attendance of the usual suspects. This may help engagement.	Less supplier led, more help TI and clients to better support suppliers		
Inclusion	All	All		FIR training for all levels of s/c/ and types of new industry. Let's set a new standard	Cet them in a room to setthe expectations/ standard. Agree common consequences for non-inclusive behaviour. This should be done in collaboration with other industry groups	