

CONSTRUCTION LEADERSHIP COUNCIL

Thursday 29 June 2017, 14:00 – 16:30
Conference Centre
1 Victoria Street
London SW1H 0ET

MINUTES – CLC/N09/2017/M09

Attendees:

- Lord Prior (Parliamentary Under Secretary of State at BEIS) – co-chair
- Andrew Wolstenholme, (Crossrail) – co-chair
- Ann Bentley (Rider Levett Bucknall)
- David Cash, (ex-BDP)
- Mike Chaldecott, (Saint Gobain)
- Isabel Dedring, (Arup)
- Fergus Harradence, (BEIS)
- Tony Meggs, (Infrastructure and Projects Authority)
- Brian Morrisroe, (AJ Morrisroe & Sons)
- Leo Quinn, (Balfour Beatty)
- Simon Rawlinson, (Arcadis)

Present by invitation:

- Nick Bertram (McKinsey)
- Gemma Davies (Crossrail)
- David Hancock, (Infrastructure and Projects Authority)
- Stuart Shilson (McKinsey)

Apologies:

- Gavin Fraser (BEIS)
- Mike Putnam, (Skanska UK).
- Stephen Stone, (Crest Nicholson)

Secretariat:

- Peter Payne (BEIS)

1) Welcome and Introductions

1.1 Andrew welcomed guests from McKinsey and Gemma from Crossrail.

2) Coventry 11th July: Agenda & Invitations

2.1 Hoped attendees will leave on the 11th with a sense of understanding of:

- the core thesis that has been presented and the narrative and business case around it;
- Increased confidence in the CLC as the organisation that is taking things forward;

- That they and their company can sign up with confidence to the process;
- 185 invited - acceptances near the limit of 90.

3) McKinsey Report

3.1 Nick Bertram went through McKinsey's report and the draft slides created for the leaders' event and to support the sector deal. Suggestions for fine-tuning them were put forward and will be made in time for the event.

4) CLC Look Ahead – mapping the political agenda

4.1 This paper set out a 6 month view of how the construction sector can engage with public sector clients. This is a first pass and needs fleshing out with other Government Department's plans for the next meeting.

5) CLC Governance

6.1 Members were asked to think about the future place the CLC could be with regard to a mandate from the people the CLC represents. A further meeting has been arranged to look at this.

6) Any Other Business

7.1 David Cash ran through the work that the exports workstream had been doing with professional bodies in the construction sector. Mike Chaldecott ran through work the Innovation in Buildings Workstream had been doing.

7.1.1 This was David Cash's last meeting and Andrew thanked him for his hard work with the CLC and in his leadership on the exports Workstream.

7.2 There will be an interim meeting on the Thursday 05th October (14:00-16:30) to discuss governance and the industrial strategy.

7.2.1 The next scheduled meeting is on Thursday 02nd November (14:00-16:30), BEIS Conference Centre.

CLC Secretariat
August 2017