

Construction Leadership Council
Steering Co-Ordination Group
2nd Meeting, Thursday 19th November 2020 16:00-17:00

CLC-SCG/No2/2020/M2 - Minutes

Attendees:

- Andy Mitchell, (Thames Tideway) – co-chair
- Ann Bentley, (Rider Levett Bucknall)
- Brian Berry, (FMB)
- Fergus Harradence, (BEIS)
- Suzannah Nichols, (Build UK)
- Simon Rawlinson, (Arcadis)
- Mark Reynolds, (Mace)
- Alasdair Reisner, (CECA)
- Hannah Vickers, (ACE)

Secretariat

- Stuart Young, (BEIS)
- Peter Payne, (BEIS)

1. Governance and Intersections**Actions:**

- Areas for thought:
 - Concerns around building safety and Net Zero and what role the CLC has. Maybe the CLC role is making sure the right things are being done.
 - Is the CSG a group to see that the right things are being done? May be helpful for workstreams and the SCG to have some key objectives and a steer on strategic issues.

3 slide pack

- Governance structure slide – clarify who is in each box, their roles and titles.
- Remove Andy from workstream silos.
- 'Other' silo list – remove all groups, leave Product Availability Group and Brexit.
- Remove the 'Working Groups' slide, not needed.
- Agreed elements –
 - Steering Group owns the IRG;
 - The horizontal and vertical leads own the Terms of Reference and the plans within them;

- Steering Group will, if necessary, hold people to account about the adequacies/completeness of the plans, making them a conduit for the Senior Advisers Group.

3. Priorities

Actions:

- Building safety - needs to be addressed quickly. Ask CIC and CPA for 4 or 5 things that need doing now. Using the Covid TF model and muster their capabilities to move things forward. Andy to talk to Peter Caplehorn and Graham Watts.
- Andy will be attending the ISSG on the 7th Dec to give evidence. Any advice to Andy before then please.

4. AOB

- Simon and Mark to bottom out the governance and strategic priorities.