****

**WATER HUB Leads MONTHLY CONFERENCE CALL**

**Date**: Friday 8th September 2017

**Time:** 08:30 – 09:30

**Skype:** [**Join Skype Meeting**](https://meet.mottmac.com/jonathan.rains/G1HGQ672)

**In Person**: Davyhulme Waste Water Treatment Works, Trafford Way, Urmstone, M17 8DD

(Contact David Marsh if attending site)

**Phone**: 020 307 87637 **Access code: 74947451**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Timing** | **Subject** | **Lead** |
| 1. | 08:30 – 08:35 | Welcome & Introductions | JR |
| 2. | 08:35 | Competitions Act Agreement\* | JR |
| 3. | 08:35 – 08:45 | Actions from previous meetings  *Action Log and draft Minutes attached* | JR |
| 4. | 08:45 – 09:10 | * Update on recent activities and Events * Roadmap projects   *Roadmap available on* [*Buildoffsite website*](http://www.buildoffsite.com/members-area/water-hub-leads-call-8th-september-2017/) | JR |
| 5. | 09:10 – 09:25 | Future events | JR |
| 6. | 09:25 – 09:30 | AOB | All |

\* Competitions Act agreement - members participating in this call certify that they will not at any time whilst on the call engage in any form of anti-competitive practices including exchanges of price information. In addition, exchange of other financial or sales information is prohibited where, for example, it is possible to disaggregate information to identify participants.

**INVITEES:**

**Jon Rains – Mott Macdonald (Chair)**

Chris Peel – Anglian Water

Steve Hough – Balfour Beatty

Steve Fozard - Costain

David Marsh – Laing O’Rourke

Gavin Stonard - Nomenca

John Browne – United Utilities

Stephen Wright – Yorkshire Water

Jamie Johnston – Bryden Wood

Steve Weston – Ross-shire Engineering