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**WATER HUB Leads MONTHLY CONFERENCE CALL**

**Date**: Friday 10th November, 2017

**Time:** 08:30 – 09:30

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| **Attendees:** |  |  | | |  |
| **Jon Rains (Chair)** | **(JR)** | | **Buildoffsite** |  | | | |
| Stephen Wright | (SW) | | Yorkshire Water |  | | | |
| Steve Hough | (SH) | | Balfour Beatty |  | | | |
| Gavin Stonard | (GS) | | Nomenca |  | | | |
| David Marsh | (DM) | | Laing O’Rourke |  | | | |
| *Jamie Johnson* | *(JJ)* | | *Bryden Wood* | *Apologies* | | | |
| *Steve Fozard* | *(SF)* | | *Costain* | *Apologies* | | | |
| *Chris Peel* | *(CP)* | | *Anglian Water* | *Apologies* | | | |
| *John Browne* | *(JB)* | | *United Utilities* | *Apologies* | | | |
| Louise Smith (Notes & Actions) | (LS) | | Buildoffsite |  | |
| **NB This call was truncated owing to problems with Skype and confusion re. timing** | | | | | | |

| **Agenda Item** |  | **Actions** |
| --- | --- | --- |
|  | **Welcome & Introductions**  Attendees and apologies noted as above. |  |
|  | **Competitions Act Agreement**  Competitions Act Agreement was accepted by all. |  |
|  | **Front of Mind**  **Gavin Stonard:**  Apologised for the limited input recently. He is developing detailed design for factory thinking. **JR/GS to have catch up call.**  **Steve Hough:**  Advised that Moray Cotter has been appointed as Director of Engineering for Balfour Beatty and that Moray should replace him on the Leads Group calls.  JAB will be moving back to Balfour Beatty in April and will be heading up working smarter for Gas and Water, reporting to Craig McGilveray. JAB will continue to join Leads Group call. **SH to liaise with JAB to request he suggest a replacement representative from UU.**  **Steve Wright:**  Yorkshire Water are continuing with standard products programme and are recruiting for DfMA engineers to support the programme  **Dave Marsh:**  Has contacted all people in client organisations and asked for an update on existing products. Responses have been received from Scottish Water, Anglian Water and Southern Water.  **Jon Rains:**  Following on from the OSCS in October he has been in contact with Fred Aujoux from Northumbrian Water and Ian Corder from the Environment Agency, who are keen to be involved in the Water Hub.  Has also established contact with Mark Froggatt from Anglian Water.  **Face to Face Meeting**  The group agreed it would be useful to have a half-day, in-person meeting early in 2018.  Wednesday 10th January was agreed as a proposed date. **LS to send a “hold the date” request to the Leads Group.**  Steve Hough offered to accommodate the meeting at either the Manchester Wordsley Office or the Cheadle office. **LS to liaise SH re. venue.** | **JR/GS**  **SH**  **LS**  **LS/SH** |

LS: 10/11/17

Encs. Water Hub Action Log

**Circulation:**

Invitees/BoS Website

**Upcoming Water Hub Leads Conference Calls**

* Friday 8th December

Time: 08:30 – 09:30 – Skype details to be advised.