

Olton Bridge, 245 Warwick Road Solihull, West Midlands B92 7AH **Telephone** 0121 707 0077

Email info@thefis.org
Website www.thefis.org

## FIS Operable Walls working group meeting

**Date:** 24 October 2023 **Time:** 12:00 – 15:00

**Location:** Online (<u>register here</u>)

Members are reminded they agree to conform to FIS policy to comply with the Competition Act 1998. The meeting is convened and held in accordance with the Memorandum and Articles of Association of FIS and the regulations made by the Association. The Association has in place procedures to ensure compliance with all relevant competition laws and the meeting is subject to those procedures.

The objectives of the operable walls Working Group are:

- 1. Develop technical standards as required.
- 2. Promote best practice in the market.
- 3. Educate and inform clients and specifiers about (working group) work.
- 4. Promote the products and skills of FIS members in this field.
- 5. Monitor and support Risk on behalf of the community.
- 6. Shape the market so that the correct adherence to standards is recognised and adhered to by all to the benefit of clients.

7.

## **Agenda**

12:00 Welcome, Introduction and Competition Act		
Minutes of previous meeting		
Updates and corrections		
Regulatory Update		
UKCA Marking		
Removal of national classifications		
Changes to ADB		
FIS Update		
Client Guide to Fit Out		
Drylining site guides		
LINK Project		
Operable Wall Membership Structure		
Open discussion on code of conduct, membership categories and enforcement		
Competence Management		
Update on operable wall servicing and maintenance NOS		
FIS competence management plan		
Funding support		
Digitisation		



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Sustainability Action Plan		
• Pre-	-cycle agreement	
• "FIS	sustainability awareness: doing business better"	
Events		
• FIS	AGM and regional meeting - 7 November	
• Tra	ining Awards Lunch - 21 November	
Any other business - Must be submitted in advance of the meeting		
Date and t	Date and time of next meeting	
15:00 - CLC	OSE	