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| **BACH NEC Meeting 19 June 2019 Action Points and Notes**  |
| **Attendance** - Graham Hasting-Evans, Dave Wilkins, Lee Mills, Dermott Brennan, Mike Morson, Mick Hinds, Ian Billyard, John Cartwright, Steve Caldwell, Graham McPhail, Ian Stirling |  |
| **Apologies** - Bob Howlett, Andrew Brett, Ian Goodwin and Jonty Williamson |  |
| **No Shows** – Alex Sheldon, Derek Rutherford |  |
| It was agreed to hold a joint Regional Meeting with the view to merging South East and London Regions. | IS |
| Look at the Marketing Package for Private Providers | IS |
| Look at Private Learning Providers Networks | NEC All Members |
| AELP  look at it re membership  | IS |
| GEH  to re-send Private Providers List | GHE |
| Send out availability in Sept and Oct House building training days to NEC contacts. | IS |
| John Cartwright Regional Meeting on the afternoon of the House Building session. | Note |
| Mike Morson send House Building details  Date List | IS |
| NHBC can they issue CPD certs  | IS |
| Dave went Wales Regional MeetingChase Andrew for the Minutes New Chair Chris Curtis. Andrew Brett Vice Chair.  Peter Snowball retired so ask him to join for £12   Wales offer half day Breakout at Conference is we get support.  Wales Meeting 4 Oct. Discuss Autumn breakout. Ask every Home Region to have a half hours session at the National Conference.We need to say Inspection rather than to make the package inclusive | ISISISISISNEC All Members |
| All Regions MUST set 3 meetings for the next year. | NEC All Members |
| **Strategic Plan –** *Note I have picked out comments from a general discussion rather than only the agreed points.*Extend plan to 2025 plan.Financial StabilityCITB will be asking others to do things rather than be the service provider  Consult and Influence section. Therefore, the last point needs to be wider, or CITB might need a separate Bullet point. Also, extend CLCAdd a new point - Off-site Manufacturing and Onsite construction. Use of new materials. List all members that are on committees of other bodies to demonstrate we influence widely.  Ask Wales to submit and inc. Government contacts Inc National Government, Regional Government, Northern Powerhouse LEPs. Members that sit on bodies setting standards Outstanding PracticeHaving wider membership - race, age, sex. Use more buzzwords. Can we add the phrase ‘from FE into employment’. Actions to be taken will be a separate document and not be part of the Strategic Plan. Our Aspirations should be included.   | It was not decided who would carry out these tasks. DW to take the lead. |
| Create a new document on the BACH Development grant not mentioning £10,000. Give examples of the type of projects the grant could be used to fund. Indicate smaller values of circa £1,000 |  |
| Inform Colleges - if they have new Head of Construction we can provide Mentoring |  |
| Change Membership renewal system to allow Members to inform us of any changes to the details we hold on them, rather than requesting a new form each year.  | IS |
| Email Members over the summer reminding them to include BACH Membership and events in their Department Budget. |  |
| Produce a list/ and document on how to increase Attendance of Students  | JC |
| Obtain LEPs list and tell them about BACH | IS |
| Waltham College has been taken over by Dudley College  Could they Host South East and London Regional Meeting in October   | Who has the contact |
| **National Development Day CPD November 2019**Suggest Ibis Hotel Crown Point Road as good value good value. The campus is now called South Bank.Theme - Running a Variable and Outstanding Construction Provision Session on AttendanceTraining to deliver T Levels  Employer Engagement and Work Experience Staffing Retention and Recruitment  Table activity Lee Mills Attendance of students - Addressing ‘at risk’ learners. Table activity Mike Morson to Manage Tables Include Colleges that have done well – which?  Also, those that have completed T Levels pilots really well.End Points Assessments   Cover Who is providing, Funding, Explain one Awarding Body can create, but another can do to End Point assessments.Who has done a large number of Assessments? It is likely to be not the main trades. Someone at Leeds possibly. C&G and NOCN to find the person who has done Assessments Discuss with Wales How do the End Point assessments work in Wales and what can English College learn from your experience. Which parts would you want to attend and what subjects for a Breakout session  Do we do a small session on Mentoring of new heads?How to make a better Financial How to make a better Contribution?  Financial and Data analyse. Income generation  Streamline purchases and other ways of being lean. Financial and Data analyse Income generation  Streamline purchases and other ways of being lean   We need an expert contribution.CITB etc  leave a bit of space.  IFA do they want to do an update as the Key Note GHE to Ask   Shape the Programme   Send out Draft ProgrammeSponsorship - Table Top Ox Tools, ScrewFix, IT & Materials suppliers | ISLMMMGHEGHEIS |
| **National Annual Conference March 2020**Innovation and Efficiency Immersive learningDrones Offsite Build and Onsite constructionModern Study Programmes Nick Knowles and Mark ?? - voluntary work  Steve Caldwell will find out how to contact Nick Knowles Sponsors – can demonstrate their Technology in return for sponsorship.March 2020 Vision CITB     Also people to deliver projects offsiteAI - the future of Construction - speak to JontyAoC to present  How colleges will teach in the Digital Age - College of the FutureAlso, AoC Infrastructure Group   We need to present at AoC at their events  David Hughes Sponsorship contact Screwfix  Dulux Brewers  JewsonContact FMB & NFB C&G ask for Freebies and they can talk at the event. Tom Burton NOCN Director of Apprenticeships  Suggestions for Keynote and After dinner speakers | **SC**GHEGHEIBAll |
| FE news Good News  FE weekly bad news | Who handles BACH press contacts? |
| Do we invite AoC & FMB etc to come to NEC 16 October | **Who This cannot wait until the next NEC!** |
| CITB’s 6 KPIsThe plan outlines the ‘Big Six’ skills challenges, based on research and insight from construction employers across Great Britain.They include:• making construction an attractive career to a broader range of recruits• developing a ‘site-ready’ workforce• getting more construction learners to join the industry• growing the number and diversity of apprentices• helping smaller firms invest in the training that can transform their business• boosting the number of assessors for vocational qualifications.Getting people into a Job or Apprenticeship - 36,000 go into Apprenticeship, 41% go into construction employment   Take further intervention to up the numbers. What are people doing that work?  What are unsuccessful Ideas?  GM To look at the numbers as Members doubt them.  Do we (CITB) communicate to the grants/support available?Connelly in Bedfordshire support for learners.  Grants used to encourage people to get people to sign up. They get £500 to spend on items such as Mending their Car, Buying a laptop. Example as ways of increasing attendance. | GM |
| Date of Next meeting 16 October Digbeth Campus |  |