

Britain & Ireland Management Meeting

Held at Pembridge Site on Friday 6th February 2015

Present: Richard Burnley, Richard Bromwich, Jim Loughran , Spencer Murtagh, Tony Millichap, Doug Lloyd, Lwana Quarrell, Michelle Tucker, Adrian Pargeter, Ian Greaves, Dean Buttle, Linzi Hobbs, Neil Palfreeman, Martin Patchett, Gerald McAdam & Susan Ewart

Apologies: Peter Gifford

The minutes of the previous meeting were reviewed and approved.

Actions	Responsible Person(s)
<p>K15 Lambda</p> <ul style="list-style-type: none"> • Update was provided on the K15 testing and development plan. The burn is scheduled for W/C 16th February 2105. It was agreed that an update will be provided at the next meeting • NHBC have requested a meeting with Kingspan – update to provide at the next meeting. 	<p>TM</p> <p>RBr</p>
<p>Capital Requests</p> <ul style="list-style-type: none"> • The following Capital requests were approved: <ul style="list-style-type: none"> ○ Replacement Car –Ivor Meredith ○ IDS Software ○ Replacement Car- Lee Townsend ○ Replacement Car- Keith Roberts ○ Replacement Telephone system Basildon Site ○ Equipment for 2 Tapered designers – Poland Office 	<p>Info</p>
<p>Headcount Request</p> <ul style="list-style-type: none"> • No Headcount requests. 	<p>Info</p>
<p>XPS Legislation Changes</p> <ul style="list-style-type: none"> • Update was provided regarding the Dow X Energy product and the procurement chain, between Radmat, DOW and Kingspan. • Meeting to be arranged between Radmat, DOW and Kingspan, update to be provided at next meeting 	<p>MT/TM/RB</p>
<p>Manufacturing Variances - Relabeling</p> <ul style="list-style-type: none"> • It was agreed that a review is conducted of the current relabeling practice being adopted by the production planners in KIL UK and the way that relabeling costs are presented in the manufacturing variances report. 	<p>SM/GM/LQ</p>

INSULATION

<p>should expect when SAP implemented . LQ to organise a conference call to provide clarification</p>	
<p>Business Continuity Plan</p> <ul style="list-style-type: none"> The business continuity for each of the Britain and Ireland Businesses will now form part of the strategic objectives pillar 	<p>Info</p>
<p>Next meeting planned Monday 9^h March 2015 – Pembridge Site</p>	