

Minutes

KHIL / Insulation Meeting

Held On: Wednesday 27th September 2017

At: Tiel

Present: Peter Wilson Gene Murtagh Andrew Carpenter
 Richard Burnley Spencer Murtagh John Garbutt
 Phil Heath Alan Lawlor Tony Scott
 Henk Bassie Ryan Sullivan Michel Van Der Helm

Apologies: Gwyn Davies Chris Guest

	<u>Action</u>
<i>The minutes of the previous meeting were approved.</i>	
1. [REDACTED]	
Testing still underway. [REDACTED] may refer this to Europe. Likely to be a slow moving process. Next steps are to meet with the [REDACTED] talk to [REDACTED] re [REDACTED] testing.	JG
2. Therma +	
Still under evaluation. Trial in Tiel in October on [REDACTED] Kooltherm to help progress.	RB
3. PI Insurance	
The possibility of a campaign to the PI insurers was discussed to target the way non-compliant systems are being specified. To be considered (with panels)	JG
4. Grenfell Tower	
Police enquiry is likely to have been closed, however the special inquiry is starting. We have received some information requests, but the scope appears somewhat ambiguous. Legal advice is being obtained to determine how we engage with it.	RB
5. Estonian Business	
It was agreed that we would purchase the outstanding 49% of the Estonian business, for around € [REDACTED]	AL
6. <u>KIME & Ducting</u>	
UAE regulations are likely to change in January which will stipulate that our insulated ducting products have to comply for smoke purposes with an E84 test pass. TS/GD to investigate whether Quadcore could comply.	TS/GD

INSULATION

7. Fire

It was agreed that in the event of fires in buildings with fibre, we need to point out that there is fibre in those buildings where we can prove it. Furthermore, we need to do all we can to dispel the myth of "non-combustible". Regarding the likely UK tightening, it's imperative that we obtain a regime which allows pre-certification OR a passed test.

JG

8. Health & Safety

There were 9 accidents in the month – 2 lost time.

ALL FYI

9. Capex's

The following Capex's were approved:

170812GRA	Tek 142MM Cutting at Great Grandsen – UK Timber Frame	€	
170813SEL	Selby IT Infrastructure Upgrade and UC Development – KI UK	€	
170826PEM	SAP Security Weaver S/Ware (SOD) – KI UK	€	

10.

Credit

The following credit limits were approved:

170801PEM		€	
170803PEM		€	
170804BAS		€	
170807BAS		€	
17080BAS		€	
170810BAS		€	
170811BAS		€	
170814DUB		€	
170815DUB		€	
170817CAS		€	
170818TIE		€	