**MEETING INVITATION**

**Project : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MEETING NAME :** Kick Off Meeting**, ..........................................** Work

**DATE & TIME : ......................................................................**

**VENUE : ......................................................................**

**ATTENDEES :** Representative for **......................................................................**

Representative for **......................................................................**

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**AGENDA :** 1. Objective

2. Project information and Introduction

3. Contractual

4. Project Communication

5. Working Drawing

6. Working Schedule

7. Site Logistic & Facility

8. QA, QC

9. Cost & Financial

10. EH&S

| **ITEM** | **ISSUE** | **ACTION** | **DATE** |
| --- | --- | --- | --- |
| **1** | **Objective** | **-** | **-** |
| 1.1 | To inform, Example and make understanding in regard of scope of work, Working procedure and all related document, working standard, coordination and other outstanding issue remained from bidding stage prior start the works |  |  |
| **2** | **Project information and Introduction** | **-** | **-** |
| 2.1 | Project Goal, Objective and Introduction |  |  |
| 2.2 | All Companies and Attendees Introduction |  |  |
| **3** | **Contractual** | **-** | **-** |
| 3.1 | LOI |  |  |
| 3.2 | Contract |  |  |
| 3.3 | Price |  |  |
| 3.4 | Scope of Work |  |  |
| 3.5 | Material Supply by Owner |  |  |
| 3.6 | Nominated Sub-Contactor (NSC) |  |  |
| 3.7 | Contract Start Date |  |  |
| 3.8 | Contract Completion Date, Milestones |  |  |
| 3.9 | Permit |  |  |
| 3.10 | Insurance |  |  |
| **4** | **Project Communication** | **-** | **-** |
| 4.1 | Company Organization / Contact Person |  |  |
| 4.2 | Project Directory (To be done by PACNS) |  |  |
| 4.3 | Type of Document (Letter, Memo, Facsimile, RFA, RFI, S.I. etc) |  |  |
| **5** | **Working Drawing** | **-** | **-** |
| 5.1 | For Tender Drawings |  |  |
| 5.2 | For Construction Drawings |  |  |
| 5.3 | Other Related Drawings |  |  |
| 5.4 | Setting Out Plan, Survey / Reference |  |  |
| **6** | **Working Schedule** | **-** | **-** |
| 6.1 | Sequence of Work |  |  |
| 6.2 | Working Schedule (3-Weekly, 3-Monthly) |  |  |
| 6.3 | Milestone Completion |  |  |
| 6.4 | Partial Completion |  |  |
| 6.5 | Practical Completion |  |  |
| 6.6 | Final Completion |  |  |
| **7** | **Site Logistic & Facility** | **-** | **-** |
| 7.1 | Labor Camp |  |  |
| 7.2 | Use of Electricity, Water, Telephone and Internet (For Working Area & Site Office/Store) |  |  |
| 7.3 | Subcontractor’s Office/Storage/Carpark |  |  |
| 7.4 | Drainage |  |  |
| 7.5 | Location/Use of Toilets |  |  |
| 7.6 | Lighting |  |  |
| 7.7 | Signage |  |  |
| 7.8 | Site Access, Hoarding / Fence and Security / Shirt Color / Access Card |  |  |
| 7.9 | House Rules |  |  |
| 7.10 | Neighbors |  |  |
| 7.11 | Working Day / Time |  |  |
| 7.12 | Owner/PM/Consultant Office Facilities |  |  |
| 7.13 | Ceremony |  |  |
| **8** | **QA, QC** | **-** | **-** |
| 8.1 | Project Quality Plan (within 30 days) |  |  |
| 8.2 | RFI, RFA & SI |  |  |
| 8.3 | Work Method Statement (within 30 days) |  |  |
| 8.4 | Work Request of Permit (Concreting Checklist, Survey Checklist of Daily Work Request) |  |  |
| 8.5 | Meetings (Site Meeting, Safety Meeting, Technical Meeting & Special Meeting) |  |  |
| 8.6 | Report (Daily, Weekly, Monthly) |  |  |
| 8.7 | Material Testing & Report |  |  |
| 8.8 | Inspection Test Plan |  |  |
| 8.9 | Non-Conformance Report (NC) |  |  |
| 8.10 | Defect List/Hand Over |  |  |
| 8.11 | Equipment and Tools Calibration |  |  |
| 8.12 | Work Flow |  |  |
| **9** | **Cost & Financial** | **-** | **-** |
| 9.1 | Advance Payment |  |  |
| 9.2 | Advance Payment Bond & Condition |  |  |
| 9.3 | Performance Bond & Condition |  |  |
| 9.4 | Retention |  |  |
| 9.5 | Defect Liability Period |  |  |
| 9.6 | Retention Bond & Condition |  |  |
| 9.7 | Over Time Work & Record |  |  |
| 9.8 | Provisional Sum |  |  |
| 9.9 | PC Rate |  |  |
| 9.10 | Variations Order Procedures (Design Change, Obstruction, RFV) |  |  |
| 9.11 | Payment Certification Procedure & Form |  |  |
| **10** | **EH&S** | **-** | **-** |
| 10.1 | Safety Plan / Safety Officer (within 30 days) |  |  |
| 10.2 | Risk Assessment (Safe Work Method Statement) (within 30 days) |  |  |
| 10.3 | Safety Committee |  |  |
| 10.4 | Accident/ Incident Report  - Flash Report, submit within 8 hrs. to be issued.  - Full Report to be submit, with in 24 hrs. to be issued. |  |  |
| 10.5 | Dilapidation Report (Neighbor Building and Condition Survey) |  |  |
| 10.6 | Report of EH&S (Daily, Weekly, Monthly) |  |  |
| 10.7 | Major accident/ Incident:  - Falling from high ground  - Electrocute  - Fire  - Falling Materials  - Others |  |  |

NA = Not Applicable, TBA = To Be Advised

These minutes constitute understanding in the meeting’s contents by the taker(s). Should there be any comments, please notify the taker(s) in writing within 7 calendar days after receiving these minutes. Otherwise these minutes are deemed accepted by recipients.