



Agenda

Title of meeting	49th Board Meeting of the Gangmasters Licensing Authority
Date	20 April 2016
Time	11:00
Venue	Nottingham

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the Previous Meeting
5. Action Points from Board Meetings
6. Declaration of Urgent Business

Performance

7. Chief Executive's Report/End of year performance
8. Staff Survey

Policy

9. Impact of the Immigration Bill update
10. 2016-17 Budget Approval
11. Strategic Plan 2016-19
 - a) GLAA Training Plan
12. Risk Management
13. Managing the Media
14. Earned Recognition
15. BRE – Business Impact Test

Partnerships

16. Stakeholder Engagement

Governance

17. Audit and Risk Committee

18. Remuneration Committee

19. Review of Standing Orders

20. Any other Business

21. Date of next meeting

22. Board Evaluation

23. Close