



Gangmasters  
Licensing Authority

# GLA50/05 Action Points from Board Meetings

**13 July 2016**

## Board Paper Reference – GLA50/05 Action points from Board Meetings.

### 1. Purpose of the Report

1.1 To update the Board on previous action points from meetings.

### 2. Recommendation

2.1 The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action	Status
20/04/16 49 <sup>th</sup> Board Meeting	7. Chief Executive Report /end of year performance	<b>BM32(1)</b> Include summary of licence holders by size of business and identify in the performance report.	PB	<b>In progress</b> Can only be done at the end of each financial year - add to CEO report.
20/04/16 49 <sup>th</sup> Board Meeting	8. Staff Survey	<b>BM32(2)</b> Produce an analysis of the survey results excluding the effect of the neutral comment box. Consider removing neutral comment from survey options.	NR	<b>Completed</b> Circulated by email 23.06.16
20/04/16 49 <sup>th</sup> Board Meeting	9. Impact of the Immigration Bill	<b>BM32(3)</b> Invite the Director of LMEA to the Board Strategy Day on 22.09.16.	PB	<b>Completed</b> Invitation extended.
20/04/16 49 <sup>th</sup> Board Meeting	10. 2016-17 Budget Approval	<b>BM32(4)</b> PB & MB to organise a meeting with Ziggy McDonald.	JR	<b>Completed</b> Meeting held 22.06.16

20/04/16 49 <sup>th</sup> Board Meeting	11. Strategic Plan 2016-19	<b>BM32(5)</b> Include effectiveness/insight to 7.4 Strategic Objective 2.	PB	<b>Considered and completed.</b>
20/04/16 49 <sup>th</sup> Board Meeting	11a. GLAA Training Plan	<b>BM32(6)</b> Produce an organogram showing current GLA and the future GLAA.	MH	<b>Completed</b> Circulated by email 15.06.16
20/04/16 49 <sup>th</sup> Board Meeting	16. Stakeholder Engagement	<b>BM32(7)</b> Circulate future dates of LP/LU and Worker/NGO Liaison Group.	JR	<b>Completed</b> Dates circulated by email 24.05.16
20/04/16 49 <sup>th</sup> Board Meeting	19. Review of Standing Orders	<b>BM32(8)</b> Add to July Board meeting agenda.	NR/JJR	<b>In progress</b> Agenda item 13.07.16
20/04/16 49 <sup>th</sup> Board Meeting	22 Board Evaluation	<b>BM32(9)</b> Add to July Board meeting agenda.	JC	<b>In progress</b> Agenda item 13.07.16

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