



Agenda

Title of meeting	GLAA 60th Board Meeting
Date	18 July 2018
Time	11:00
Venue	Nottingham

1. Introductions
2. Apologies
3. Minutes of the previous meetings
4. Declaration of Interest
5. Action points
6. Declaration of Urgent Business
7. Home Office update
 - a) NRM update

Policy

8. Review of draft Annual Report and Accounts 2017 - 2018
9. Chief Executive's Report
10. Licensing Standards Consultation Update

Performance

11. Performance and Insight Report
12. GLA – GLAA Transition
 - a) Transition Programme Board Update

Partnerships

13. Stakeholder Engagement
 - a) Liaison Group update
 - b) Stakeholder Deep Dive

Governance

14. Governance of the Strategic Organisational Risk & Strategic Planning and Finance Boards
15. GLAA Board Governance, Meetings and Engagement 2019
 - a) Timetable of Meetings
16. Audit and Risk Committee
 - a) Chair's Update
 - b) Draft ARC Annual Report
 - c) GDPR update
17. Remuneration Committee
18. Any other Business

Close