



## Agenda

<b>Title of meeting</b>	<b>GLAA 62nd Board Meeting</b>
<b>Date</b>	21 November 2018
<b>Time</b>	11:00
<b>Venue</b>	Nottingham

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

### **Policy**

8. Executive Report Paper
9. Draft Strategic Plan 2019-2021 Paper
10. Draft Business Plan 2019-2020 Paper
11. Licensing Developments Paper
12. Information Security Paper

### **Performance**

13. Performance Report Verbal
14. GLA – GLAA Transition Paper  
a) Transition Programme Board Update
15. Draft Budget 2019-2020 Paper

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|-----|---|--------|
| 16. | Stakeholder Engagement<br>a) Liaison Group update | Paper  |
| 17. | HMICFRS – key findings                            | Verbal |
| 18. | Review of Staff Survey                            | Paper  |

**Governance**

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|-----|---|--------|
| 19. | Audit and Risk Committee<br>a) Chair's Update | Paper  |
| 20. | Remuneration Committee                        | Verbal |
| 21. | Risk Management                               | Paper  |
| 22. | Any other Business                            |        |
- Close