



Agenda

Title of meeting	45th Board Meeting of the Gangmasters Licensing Authority
Date	22 April 2015
Time	10:30
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
7. Chief Executive's Report
8. Performance
9. GLA Board Governance
 - a) Standing Orders
 - b) Future Board Governance
10. Strategic Plan 2015-2018
11. GLA Budget 2015-2016
12. Licensing Standards Review
13. Licence Holder Survey Results
14. Stakeholder Survey Results
15. Staff Survey Results 2014-2015
16. Audit and Risk Committee

- a) Recruitment of Committee
- b) Handover from outgoing Committee
- c) Agreement of Governance Statement

17. Finance and General Purposes Committee

18. Liaison Group Update

19. Timetable of Meetings

20. Reflection on 21 & 22 April

21. Any other Business

22. Close and date of next meeting