



Gangmasters
Licensing Authority

GLA45/5 Action Points from Board Meetings

22 April 2015

Board Paper Reference – GLA45/5 – Action Points from Board Meetings

1. Purpose of the Report

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

2. Recommendation

2.1 The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action	Status
17/07/13 38th Board Meeting	14. Worker Survey	BM21(7) HR to suggest ways of sampling worker satisfaction with the GLA.	CW	In progress CW in discussions with HR regarding survey questions and distribution.
15/01/14 40 th Board Meeting	9.4 Budget 2014 – 15 & Draft Budget 2015 - 16	BM23(6) Quantify the successes and benefits to “UK plc” in £’s term (increased tax yield).	DD	In progress Reporting to Board July meeting.
16/10/14 43 rd Board Meeting	9. GLA Commitments	BM26(5) To consider the documents for inclusion in the 3 year strategic refresh.	PB	Completed Added to the strategy.
16/10/14 43 rd Board Meeting	11. Earned Recognition	BM26(7) Add Earned Recognition to October 2015 Board agenda.	JC	b/f Oct. 2015
16/10/14 43 rd Board Meeting	12. Update on Discretionary Approach to physical site visits for AI’s	BM26(8) Review in October 2015	CW	b/f Oct. 2015
14/01/15 44 th Board Meeting	8. Chief Executive’s Report	BM27(1) Check licence application rate v growth in food and drink sector		Completed Added to CEO report 22.04.15.

14/01/15 44 th Board Meeting	9. Performance	BM27(2) Consider to reporting of Performance and Insight Tasking Process.		Completed Reporting options considered.
14/01/15 44 th Board Meeting	11. GLA Future Sub Board governance	BM27(3) Board Members to consider whether any aspects of future governance models have not been captured by the paper and advise PB.		Completed Agenda 22.04.15
14/01/15 44 th Board Meeting	12 Strategic Plan 2015 - 2018	BM27(4) Amended Strategic plan to be presented to the GLA Board in April.		Completed Agenda 22.04.15
14/01/15 44 th Board Meeting	15 Audit and Risk Committee	BM27(5) Marcus Starling to provide briefing on responsibility of Non-Executive Board members.		In progress Induction for new Board Members 21.04.15

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