



Gangmasters  
Licensing Authority

# GLA44/5 Action Points from Board Meetings

14 January 2015

## Board Paper Reference – GLA44/5 – 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. Licence Holder Survey	<b>BM21(7)</b> HR to suggest ways of sampling worker satisfaction with the GLA.	HR	<b>In progress</b> Responses to be presented to Board meeting 14.01.15
15/01/14 40 <sup>th</sup> Board Meeting	9.4 Budget 2014 – 15 & Draft Budget 2015 - 16	<b>BM23(6)</b> Quantify the successes and benefits to “UK plc” in £’s term (increased tax yield).	DD	<b>In progress</b> In liaison with HMRC.
16/10/14 43 <sup>rd</sup> Board Meeting	7. Chief Executive’s Report	<b>BM26(2)</b> Review changes to the law on entitlement of holiday pay in the Licensing Standards	CW	<b>No action required</b> The standards are generic. Therefore they allow for any compliance method of calculation required. The GLA is aware of current case law and will deal with any cases through the inspection process.
16/10/14 43 <sup>rd</sup> Board Meeting	7. Chief Executive’s Report	<b>BM26(3)</b> Consultation period of revisions to licensing standards to run from November - January.	CW	<b>In progress</b> Agenda 14.01.15

16/10/14 43 <sup>rd</sup> Board Meeting	9. GLA Commitments	<b>BM26(5)</b> To consider the documents for inclusion in the 3 year strategic refresh.	PB	<b>In progress</b> For consideration for final version of Strategic Plan 2015 - 2018.
16/10/14 43 <sup>rd</sup> Board Meeting	10. Future Board Governance	<b>BM26(6)</b> Board governance paper to be amended and recirculated by 17.11.14	PB	<b>Completed</b> Circulated to Board Members 11.11.14 (agenda item Board Meeting 14.01.15)
16/10/14 43 <sup>rd</sup> Board Meeting	11. Earned Recognition	<b>BM26(7)</b> Add Earned Recognition to October 2015 Board agenda.	JC	b/f Oct. 2015
16/10/14 43 <sup>rd</sup> Board Meeting	12. Update on Discretionary Approach to physical site visits for AI's	<b>BM26(8)</b> Review in October 2015	CW	b/f Oct. 2015
16/10/14 43 <sup>rd</sup> Board Meeting	13. Risk Register/Risk Strategy	<b>BM26(9)</b> Board members to review the complete GLA risk register and make comments by 31.10.14	Board	<b>Completed</b>
16/10/14 43 <sup>rd</sup> Board Meeting	18. Any other business	<b>BM26(10)</b> Add press features to CEO's report.	PF	<b>Completed</b> Added to report 14.01.15.

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