



## Agenda

<b>Title of meeting</b>	<b>43rd Board Meeting of the Gangmasters Licensing Authority</b>
<b>Date</b>	15 October, 2014
<b>Time</b>	11:00
<b>Venue</b>	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 Commitments
10. Future Board Governance
11. Earned Recognition
12. Update on Discretionary Approach to Physical Site Visits for Application Inspections
13. Risk Register/Risk Strategy
14. Supplier/Retailer Protocol
15. Triennial Review Actions /Red Tape Challenge Post Consultation update
16. External Communications Policy
17. Liaison Group Update
18. Any other Business

19. Close and date of next meeting