



Agenda

Title of meeting	42nd Board Meeting of the Gangmasters Licensing Authority
Date	16 July 2014
Time	11:00
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. Risk Management Strategy
10. Future Board Governance
11. Triennial Review Actions/Red Tape Challenge Post Consultation GLA update
12. Licence Fees update
13. Review of the Licensing Standards
14. Review of the GLA approach to Agency Worker Regulations
15. Report on Operation Novalis
16. Tasking and Co-ordination
17. GLA Delivery Plan: Intelligence Gathering Opportunities

18. Audit and Risk Committee
Annual Report and Accounts 2013-14
19. Finance and General Purposes Committee
20. Liaison Group Update
21. Board Meetings 2015
22. ALB Sponsorship Responsibilities
23. Any other Business
24. Close and date of next meeting