



Gangmasters
Licensing Authority

GLA42/5 Action Points from Board Meetings

16 July 2014

Board Paper Reference – GLA42/5 – 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	BM21(7) HR to suggest ways of sampling worker satisfaction with the GLA	HR	In progress Responses to be presented to Board meeting 15.10.14
16/10/13 39th Board Meeting	9.5 Supplier/Retailer Protocol	BM22(7) Review in October 2014	PB	
15/01/14 40th Board Meeting	9.3 Strategic Assessment Summary	BM23(4) GLA to consider the inclusion of the impact of the abolition of the AWB in the Control Strategy along with SAWs	DD	Completed
15/01/14 40th Board Meeting	9.4 Budget 2014-15 & Draft Budget 2015 - 2016	BM23(5) NFU to provide examples of comparable services that are charged for e.g. Red Tractor membership	NFU	Completed HCG responded to MB 11.06.14
15/01/14 40th 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 In liaison with HMRC.
15/01/14 40th Board Meeting	9.5 Enhancements to the Public Register	BM23(8) Once the report is changed can the GLA consider adding any cases with changed status on the Public Register to the revoked/inspected reports?	DD	Completed Brief 35 – ‘Changes to the Public Register’ issued 29.04.14
02/04/14 41st Board Meeting	Minutes of the Previous Meeting	BM24(1) Note minutes that representative observers have not formally been appointed to the GLA Board pending the revisions to		Completed Addressed in the minutes of meeting held on 02.04.14.

		the Gangmasters (Licensing Authority) Regulations 2005		
02/04/14 41 st Board Meeting	Chief Executive's Report	BM24(2) GLA to consider the inclusion of data on total number of workers protected, where this can be identified.		Completed Included in CEO report Board Meeting 16.07.14
02/04/14 41 st Board Meeting	8. Performance	BM24(3) Resend report with the one missing chart.		Completed Insight & Performance report re circulated 29.04.14
02/04/14 41 st Board Meeting	10. Future Board Governance	BM24(4) GLA to pass board members' views about the recruitment of the new board.		Completed No further comments received.
02/04/14 41 st Board Meeting	10. Future Board Governance	BM24(5) GLA will prepare a paper for the July GLA board meeting on possible governance models to be passed to the new board for their consideration.		In progress Agenda item 16.07.14
02/04/14 41 st Board Meeting	11. Red Tape Challenge Post Consultation GLA update.	BM24(6) Paper on licence fees to July Board meeting.		In progress Paper to Board 16.07.14
02/04/14 41 st Board Meeting	2014 – 2017 In Year Performance Measures	BM24(7) GLA 6.4 to consider a new performance to measure the effectiveness of tasking as regards detecting worker exploitation.		In progress Agenda item 16.07.14
02/04/14 41 st Board Meeting	2014 – 2017 In Year Performance Measures	BM24(8) GLA to consider breakout session at next meeting to discuss how we manage and assess intelligence		In progress Agenda item 16.07.14
02/04/14 41 st Board Meeting	TV Production Companies	BM24(9) Amend External Communications Policy to reflect the GLA position of working with TV Companies.		Completed Updated policy posted on website 02.05.14

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