



Agenda

Title of meeting	41 st Gangmasters Licensing Authority Board Meeting
Date	02 April 2014
Time	11:00
Venue	Nottingham
Meeting objectives	Board Meeting

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the Previous Meeting
5. Action points from Board Meetings
6. Declarations of Urgent Business
7. Chief Executive's Report
8. Performance
9. Triennial Review Update
10. Future Board Governance
11. Red Tape Challenge Post Consultation GLA update
12. Update on Discretionary Approach to Application Inspections

Lunch

13. Budget 2014 – 15
14. Strategic Plan 2014 -2017
15. 2014 – 2015 In Year Performance Measures
16. GLA Delivery Plan: Feedback from 'Performance & Public' session
17. Finance and General Purposes Committee
18. Liaison Group Update

19. T V Production Companies

20. Any other business

i) F&GP vacancy

21. Close and date of next meeting