

GLA 36/3.1 Action points

17 January 2013

BOARD PAPER REFERENCE – GLA36/3.1 – ACTION POINTSIssue

1. To update the Board on action points from previous meetings.

Recommendations

2. The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action
13/07/11 30th Board Meeting	7.2 ARC Report	BM13(6) IL & MM to look at strategic review.	IL/MM
18/01/12 32nd Board Meeting	8.2 Approach to ATAs	BM15(5) GLA brief to be issued explaining the changed approach.	DN
18/04/12 33 rd Board Meeting	8.1 Licensing Standards	BM16(5) The adopted approach to AWR to be reviewed in 12 months.	Board July 2013
11/07/12 34 th Board Meeting	6.2 Forestry Pilot Update	BM17(3) Paper formalising the position on Forestry Pilot to be presented at Oct 12 meeting.	DD
17/10/12 35 th Board Meeting	3 Minutes of the meeting	BM18(2) Review minutes at meeting 17.01.13	
17/10/12 35 th Board Meeting	6 Operations update	BM18(3) Number of licence refusals to be circulated to Board.	RD
17/10/12 35 th Board Meeting	6 Operations update	BM18(4) Presentation at next meeting to show more statistical information showing outcomes, and how GLA resources were being deployed and less on specific operations.	RD
17/10/12 35 th Board Meeting	8 Revised terms of reference FGPC	BM18(5) Amend point on clarification on policy decisions.	MM
17/10/12 35 th Board Meeting	9.4 Inspection approach – summary of findings	BM18(9) Produce brief.	DD
17/10/12 35 th Board Meeting	10.4 Business & Strategic Plan	BM18(8) Comments or questions to be forwarded to MM.	All