

**Gangmasters Licensing Authority
37th Board Meeting**

A G E N D A

17 April 2013, 11:00
Nottingham

- 1 **Introductions**
- 2 **Apologies**
- 3 **Minutes of the Previous Meeting**
- 3.1 Action points from Board meetings
- 4 **Declarations of interest**
- 5 **Declarations of urgent business**
- 6 **Presentations:**
- 6.1
 - Operations Update
 - Prosecutions update
- 6.2
 - Forestry Update
- 7 **Finance & General Purposes Committee**
- 7.1
 - F&GP Update
- 8 **Items for decision**
- 8.1
 - Strategic Plan 2013 - 2016
- 8.2
 - Application Inspection Consultation
- 9 **Items for discussion**
- 9.1
 - Agenda Proposals for future meetings
- 10 **Items to note**
- 10.1
 - Defra consultation update
- 10.2
 - Minutes of Liaison Group

11 **Any other business**

- Revised GLA Board members travel and subsistence claim form

12 **Close and date of next meeting**