

GLA 37/3.1 Action points

17 April 2013

BOARD PAPER REFERENCE – GLA37/3.1 – 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.	PB/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
17/10/12 35 th Board Meeting	9.4 Inspection approach – summary of findings	BM18(9) Produce brief.	DD
17/01/13 36 th Board Meeting	6.1 Operations Update	BM19(3) Provide feedback on the Ops update – what content required	ALL
17/01/13 36 th Board Meeting	9.1 Application Consultation process – progress and feedback	BM19(6) GLA to consider EQIA	DD
17/01/13 36 th Board Meeting	9.1 Application Consultation process – progress and feedback	BM19(7) GLA to consider how to clarify the nature of the queries GLA makes to OFDs	DD
17/01/13 36 th Board Meeting	10.5 Register of Interests	BM19(8) Board members to complete Register of Interest	ALL
17/01/13 36 th Board Meeting	10.6 Bribery Policy	BM19(9) Board members to return a signed copy of the policy to GLA	ALL
17/01/13 36 th Board Meeting	11 Any Other Business	BM19(10) Board appraisals to be completed by 31.01.13	JR/MM