

GLA 37/9.1

Agenda Proposals for future Board meetings

17 April 2013

GLA BOARD AGENDA REVISION – GLA37/9.1 17 April 2013

Issue

1. Review and revision of the Board agenda to more effectively utilise board time, resources capacity and capability.

Recommendations

2. The Board agree to revise the format of the Board agenda
3. Implementation date from July 2013.

Background

4. The agenda for the main GLA Board has remained consistent for a number of years. The current agenda takes full cognisance of pre existing and emerging issues but there are opportunities to more effectively maximise the expertise of the Board members to address key issues facing the GLA and the sector it regulates.
5. Hence the attached revised agenda seeks to make more effective and efficient use of the board members strategic and organisational expertise and influence to create innovation within the GLA to meet the ever changing landscape.
6. The revised agenda places added emphasis on the scrutiny of the performance of the GLA against its stated aim, priorities and objectives and in particular progress against targets. In addition, should this paper be recommended, it will allow for break out groups to critically 'deep dive' one or more of the five strategic programmes per meeting to offer advice, support, challenge and creativity to deliver the overarching aim 'to work in partnership to protect vulnerable and exploited workers'.
7. The revised agenda format is overleaf.
8. Recommendations for the revised agenda will include:
 - A report of the Chief Executive which will cover aspects of significant events (e.g. Marden/FSC) media releases, operations over the preceding period, operational trends, amalgam of key stakeholder briefings, GLA Briefs, themes, horizon scanning and is designed to keep the board fully informed of all issues pertinent to the effective and efficient running of the GLA.
 - Performance reporting will take the shape of delivery against the nine strategic objectives and the outcome/output measures and targets.
 - At each board, one or ideally two of the five strategic programmes of People, Public, Productivity, Performance, Partnerships are dissected by two break out groups putting forward suggestions and innovation that may be hadn't been identified internally.

SPECIMEN GLA BOARD AGENDA

Introductions, apologies

Declarations of interest

Minutes of Previous meetings

Action Schedule

Declarations of Urgent Business

Report of the Chief Executive (quarterly review, preview, significant developments and events, emerging themes/trends, horizon scanning)

Performance (Delivery against priorities, objectives, targets including Operational, Financial, HR)

GLA delivery plan (Every meeting two of the five strategic programmes (partnerships, performance, public, productivity, people) created to deliver the strategic aim, priorities and objectives are presented to the board who are then asked to break out into two facilitated groups to critically examine the key themes and suggest/contribute to new innovation to improve service delivery.

Items for Decision General format to be a short presentation, verbal or visual followed by a discussion and decision.

RTC Update

FGP Update

ARC Update

Liaison Group update

Application Inspection Consultation

Defra Consultation Inspection

Paul Broadbent

Chief Executive

20 March 2013