



Gangmasters  
Licensing Authority

# **GLA39/5 Action Points from Board Meetings**

**16 October 2013**

## Board Paper Reference – GLA39/5 – Action Points from Board Meetings

### 1. Purpose of the Report

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

### 2. Recommendation

2.1 The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action	Status
18/01/12 32nd Board Meeting	8.2 Approach to ATAs	<b>BM15(5)</b> GLA brief to be issued explaining the changed approach.	DN	<b>Completed (excluded from 1.10.13)</b>  deferred until October 2013
17/07/13 38th Board Meeting	2 Chief Executive's Report	<b>BM21(2)</b> Add Risk Appetite to the agenda on the next F & GP meeting	PB	F&GP meeting to be held on 07.11.13
17/07/13 38th Board Meeting	8 Performance	<b>BM21(3)</b> Put back into report Tasked Operations chart	PB	<b>Completed</b> Further chart to be added to presentation on 16.10.13
17/07/13 38th Board Meeting	8 Performance	<b>BM21(4)</b> Review 'GLA cases referred to Prosecutor' in report review on 6 monthly /annual basis.	PB	<b>Completed</b> Already in the Performance & Insight report

17/07/13 38th Board Meeting	13 Review of the Adopted Approach to AWR	<b>BM21(5)</b> Add AWR Review to the Board agenda July 2014.	JC	b/f July 2014
17/07/13 38th Board Meeting	14. Licence Holder Survey	<b>BM21(6)</b> Add to the survey the size of the company	DN	<b>Completed</b> Added to survey which was circulated on 22.07.13
17/07/13 38th Board Meeting	14 Licence Holder Survey	<b>BM21(7)</b> HR to suggest ways of sampling worker satisfaction with the GLA	HR	
17/07/13 38th Board Meeting	18 Any other business	<b>BM21(8)</b> Circulate the information regarding Better Regulation Activity	DD	

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