

**Gangmasters Licensing Authority
33rd Board Meeting**

A G E N D A

18 April 2012, 11:00
Natural England Conference Room, Nottingham

- 11.00 1 **Introductions**
- 2 **Apologies**
- 3 **Minutes of the last Board meeting**
- 3.1 Action points from Board meetings
- 4 **Declarations of interest**
- 5 **Declarations of urgent business**
- 6 **Presentations:**
- 6.1 • Operations Update
- 6.2 • Forestry Pilot Update
- 7 **Audit & Risk Committee**
- 7.1 • Chair's Report
- 8 **Items for decision**
- 8.1 • Licensing Standards
- 8.2 • Harvesting Arrangements – S4(5)
- 9 **Items for discussion**
- 9.1 • Draft Business Plan 2012/13
- 9.2 • RTC update

10 **Items to note**

10.1 • Minutes of Liaison Group

10.2 • Board expenses

10.3 • Office move

11 **Any other business**

(i) Terms of Reference – LU/LP Liaison Group

12 **Close and date of next meeting**