

## **Gangmasters Licensing Authority**

### **31st Board Meeting**

#### **A G E N D A**

12 October 2011, 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:**
    - Operations Update
  - 7 **Audit & Risk Committee**
    - Update
  - 8 **Items for decision**
    - 8.1
      - Fees Update 2012/13
    - 8.2
      - Approach to Apprenticeship Training Agencies (ATAs)
  - 9 **Items for discussion**
    - 9.1
      - Chair's Three month Review
    - 9.2
      - Red Tape Challenge, Davey Review
    - 9.3
      - Code of Conduct
    - 9.4
      - Forestry Task Force
  - 10 **Items to note**
    - 10.1
      - Licensing Standards Consultation Update

- 10.2 • Appointment of Board Members
  - 10.3 • Relocation
  - 10.4 • Macrory Penalties
  - 10.5 • Forestry Pilot
  - 10.6 • Transfer of Appeals Secretariat
  - 10.7 • Labour User /Provider Liaison Group minutes
- 11 **Any other business**
- 12 **Close and date of next meeting**