

## **Gangmasters Licensing Authority 27th Board Meeting - Agenda**

11am, 25 November 2010, GLA, Nottingham

- |       |     |   |                           |
|-------|-----|---|---------------------------|
| 11.00 | 1   | <b>Introductions</b>                                    |                           |
|       | 2   | <b>Apologies</b>  |                           |
|       | 3   | <b>Minutes of the last Board meeting</b>                |                           |
|       | 4   | <b>Declarations of interest</b>                         |                           |
|       | 5   | <b>Declarations of urgent business</b>                  |                           |
| 11.15 | 6   | <b>Presentations:</b>                                   | Ray Dawson                |
|       |     | • Operations Update                                     |                           |
| 12.30 | 7   | <b>Items for decision</b>                               |                           |
|       | 7.1 | Spending Review   | Verbal<br>(Jeremy Cowper) |
|       | 7.2 | Forestry Pilot  | Paper<br>(Darryl Dixon)   |
| 13.30 |     | <b>Lunch</b>  |                           |
| 14.00 | 8   | <b>Items for discussion</b>                             |                           |
|       | 8.1 | Corporate and Business plan update                      | Verbal<br>(Ian Livsey)    |
|       | 8.2 | Licence Fees 2011-12                                    | Paper<br>(Ray Dawson)     |
|       | 8.3 | ARC Update:   |                           |
|       |     | • Audit and Risk committee annual report                | Paper (JM)                |
|       |     | • Annual Report and Accounts                            | Verbal (RD)               |
|       | 8.4 | Board Expenses  | Paper                     |
|       | 8.5 | Licensing Issues - Update                               | Verbal<br>(David Nix)     |
|       | 8.6 | Update on the travel scheme consultation                | Verbal<br>(Robin Wythes)  |
|       | 8.7 | Liaison group update                                    | Paper                     |
|       | 8.8 | Implementation of key reports' recommendations - update | Paper                     |
|       | 8.9 | External Communications Strategy                        | Paper                     |
| 15.15 | 9   | <b>Any other business</b>                               |                           |
| 15.30 | 10  | <b>Close and date of next meeting</b>                   |                           |