

# **Gangmasters Licensing Authority 19<sup>th</sup> Board Meeting**

**Time 11:00, 18 June 2008**

**Natural England conference room, Chalfont Drive, Nottingham**

## **Agenda**

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the last Board meeting**
- 4. Declarations of interest**
- 5. Declarations of urgent business**
- 6. Operations update – Presentation**
- 7. Items for decision**
  - 7.1 Naming revoked licences before appeal – Paper
  - 7.2 Timetable for Board meetings 2009 – Paper
- 8. Items for information**
  - 8.1 Licensing Standards review - Verbal
  - 8.2 Annual report and accounts – Paper
  - 8.3 Backdating licenses – Paper
  - 8.4 Labour provider user group update – Verbal
  - 8.5 PCS recognition agreement – Verbal
  - 8.6 Protocol with retailers – Verbal
  - 8.7 HMT meeting update – Verbal
- 9. Urgent business discussed**
- 10. Any Other Business**
- 11. Close and date of next meeting**