

# **Gangmasters Licensing Authority 20<sup>th</sup> Board Meeting**

**Time 11:00, 8 October 2008**

**The Long Room, Nottinghamshire County Cricket Club,  
Trent Bridge, Nottingham, NG2 6AG**

## **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 Licence fees consultation 2009 / 2010 – Presentation
  - 7.2 Exclusions regulations consultation - Paper
- 8. Items for information**
  - 8.1 Licensing standards consultation – Paper
  - 8.2 Hampton Implementation Review – Paper
  - 8.3 Pay settlement – Verbal
  - 8.4 Labour provider group actions – Paper
  - 8.5 Audit and Risk Committee annual report - Paper
- 9. Urgent business discussed**
- 10. Any Other Business**
- 11. Close and date of next meeting**