

Gangmasters Licensing Authority 14<sup>th</sup> Board Meeting  
Time 11:00, 17 April 2007  
Church House Conference Centre, Dean's Yard,  
Westminster, London, SW1P 3NZ

**Agenda**

1. **Introductions**
2. **Apologies**
3. **Minutes of the last Board meeting**
4. **Declarations of interest**
5. **Declarations of urgent business**
6. **Items for decision**
  - 6.1 **Strategic Assessment**  
Paper for decision
  - 6.2 **Minimum Charge Rates**  
Paper for decision
7. **Items for information**
  - 7.1 **Corporate Plan Update**  
Paper for information
  - 7.2 **Value for Money review**  
Presentation
  - 7.3 **Operational Activity Update**  
Presentation
  - 7.4 **Freedom of Information**  
Paper for information
  - 7.5 **Update from Chair of the Audit Committee**  
Presentation
    - 7.5.1 **ARC Terms of Reference**  
Paper for information
    - 7.5.2 **Minutes from the Audit & Risk committee**
  - 7.6 **Dti Consultation on Vulnerable Workers**  
Paper for information
  - 7.7 **Performance Report to quarter ending March 07**  
Paper for information
  - 7.8 **Dealing with Additional Licence Conditions**  
Paper for information
  - 7.9 **Minutes from the User Group**
  - 7.10 **Timetable of Meetings**  
Paper for information
8. **Urgent business discussed**
9. **Close and date of next meeting**