

Gangmasters Licensing Authority Board Meeting
Time 11:00, 11 January 2006,
The Derek Randall Suite, Trent Bridge, Nottingham

Agenda

- 1. Introductions.**
- 2. Apologies.**
- 3. Minutes of the last Board meeting.**
- 4. Declarations of interest.**
- 5. Declarations of urgent business.**
- 6. Update on project plan and key milestones**
 - Presentation by Mike Wilson
- 7. Update on budgets**
 - Presentation by Ray Dawson with response from Defra on RIA figures
- 8. Items for decision**
 - 8.1 Key issues from consultation**
 - Revised proposals on rules and standards
 - 8.2 Fees and Charges**
 - Revised proposals following consultation
- 9. Items for information**
 - 9.1 EC Services Directive**
 - Update and impact on GLA
 - 9.2 Audit committee report**
 - Verbal update
 - 9.3 Licensing standards**
 - Latest version of standards
 - 9.4 Communications campaign 2**
 - Presentation by Nicola Ray
 - 9.5 Verification approach**
 - Verbal update
 - 9.6 Exclusions**
 - Summary of comments
- 10. Urgent business discussed**
- 11. Close and date of next meeting**