

Gangmasters Licensing Authority 10th Board Meeting
Time 11:00, 26 April 2006
The City Ground, 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. Items for decision**
 - 7.1 Risk based approach**
 - Paper inviting confirmation of approach
 - 7.2 Consultation on Marine Bill**
 - Paper providing response options
 - 7.3 Hampton Models**
 - Paper outlining possible models for discussion and agreement on line to take in representation to Ministers/Public Consultation.
- 8. Items for information**
 - 8.1 Licensing update**
 - Verbal update
 - 8.2 Communications consultation**
 - Verbal update
 - 8.3 Shellfish update**
 - Paper providing update
 - 8.4 EC Services Directive**
 - Verbal update
- 9. Urgent business discussed**
- 10. Close and date of next meeting**