



Agenda

Title of meeting	48th Board Meeting of the Gangmasters Licensing Authority
Date	20 January 2016
Time	09.30
Venue	Nottingham

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the Previous Meeting
5. Action Points from Board Meetings
6. Declaration of Urgent Business

Performance

7. Chief Executive's Report
8. Performance
9. Risk Management

Policy

10. Labour Market Enforcement Agency HMG decisions following Consultation
11. Update on Spending Review
12. Approval of Budget 2016-2017

Partnerships

13. GLA/HMRC joint working party pilot
14. Stakeholder Engagement
15. Licence holder survey

Governance

16. Audit and Risk Committee
17. Remuneration Committee
18. Register of Interest
19. Anti-Bribery Policy for Board Members
20. Review of Board performance
21. Any other Business
22. Close and date of next meeting