



Gangmasters
Licensing Authority

Agenda

Title of meeting	50th Board Meeting of the Gangmasters Licensing Authority
Date	13 July 2016
Time	11:00
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

Policy

9. Risk Register – Annual Review
10. Strategic Plan 2016 - 2019
11. GLA Business Plan – 2016 -17

Partnerships

12. Stakeholder Engagement

Governance

13. a) Audit and Risk Committee
b) Corporate Governance Internal Audit Report

14. Remuneration Committee
15. ARA process
16. Statutory Accounts - tabling
17. Scheme of Delegation /Review of Standing Orders
18. Board Evaluation
19. Timetable of meetings
20. Any other Business
 - i) Appointment of Deputy Chair
 - ii) Business Continuity Plan
21. Date of next meeting
22. Close