



Agenda

Title of meeting	51st Board Meeting of the Gangmasters Licensing Authority
Date	03 November 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
7. Home Office update
8. Immigration & Enforcement - Tony Eastaugh

Performance

9. Chief Executive's Report
10. Santa Marta Conference
11. Performance
 - 11a. Performance and Insight Report
 - 11b. Performance against Strategic Plan
 - 11c. Application Inspections timings
12. Early impact of the Immigration Act

Policy

13. Risk Register 6 month review
14. Strategic Plan 2016-2019 review / follow-on from Board strategy day
15. Impact of BIT

- 16. Framework Agreement
- 17. Review of Licensing standards
- 18. Review of Licence Fees

Partnerships

- 19. Stakeholder Engagement
 - 19a Communications Strategy
 - 19b Minutes from LU/LP and Worker Liaison Group meetings

Governance

- 20. Audit and Risk Committee
 - i) Terms of Reference
- 21. Remuneration Committee
- 22. Any other Business
 - i) Appointment of Deputy Chair
- 23. Date of next meeting
- 24. Close