



Agenda

| | |
|-------------------------|--|
| Title of meeting | 52nd Board Meeting of the Gangmasters Licensing Authority |
| Date | 18 January 2017 |
| Time | 11:00 |
| Venue | London |

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the previous meeting
5. Employment Practices Review - Matthew Taylor CEO, RSA
6. Action Points from Board Meetings
7. Declaration of Urgent Business
8. Home Office update – Ziggy Macdonald & Offer Stern Weiner

Performance

9. GLAA Transition
10. Chief Executive's Report
11. Performance
 - 11a. Performance and Insight Report
 - 11b. Performance against Strategic Plan
 - 11c. Labour exploitation Threat Assessment

Policy

12. Approval of Strategic Plan 2017 – 2020
13. Approval of Business Plan and Performance Indicators for 2017 – 2018
14. Approval of budget for following financial year/medium term forecast

Partnerships

15. Stakeholder Engagement

Governance

16. Audit and Risk Committee

17. Remuneration Committee

18. Review of Board performance

19. Register of Interests

20. Anti-Bribery Policy for Board Members

21. Any other Business

- a) Clearview Scheme
- b) GLAA submission to relevant inquiries

22. Date of next meeting

23. Close