



## Agenda

<b>Title of meeting</b>	<b>53rd Board Meeting of the Gangmasters Licensing Authority</b>
<b>Date</b>	26 April 2017
<b>Time</b>	11:00
<b>Venue</b>	Nottingham

1. a Introductions  
b Apologies
2. Declaration of Interest
3. Minutes of the previous meeting
4. Action Points from Board Meetings
5. Declaration of Urgent Business
6. Update from Director of Labour Market Enforcement
7. Home Office update

### **Policy**

8. Licensing Standards
9. GLA-GLAA Transition
  - 9a. Transition Governance

### **Performance**

10. Chief Executive's Report
11. Performance
  - 11a. Performance and Insight Report
  - 11b. Performance against Strategic Plan
12. Staff Survey
13. Recruitment Plan

## **Partnerships**

### 14. Stakeholder Engagement

14a. Joint Labour provider / labour user Worker – NGO Liaison Group liaison meeting

14b. Pop-up Seminars

14c. ALP Roadshows

## **Governance**

### 15. Audit and Risk Committee

15a. Update from ARC Chair

15b. Business Continuity Plan

15c. Outturn 2016-17

### 16. Remuneration Committee

### 17. Report on Board Evaluation Exercise

### 18. Any other Business

### 19. Date of next meeting

### 20. Close