



Agenda

Title of meeting	GLAA 58th Board Meeting
Date	14 March 2018
Time	11:00
Venue	London

1. Introductions
2. Apologies
3. Minutes of the previous meetings
4. Declaration of Interest
5. Action points
6. Declaration of Urgent Business
7. Home Office update

Policy

8. 3 year Strategic Plan
9. 1 year Business Plan
 - a) Approval of Business Plan 2018-2019
 - b) GLAA Planning Cycle
 - c) Review of GLAA Board work plan
10. Approval of budget for 2018-2019 – financial year/medium term forecast
11. Review of licence fees and standards – emerging findings
12. Chief Executive's Report

Performance

13. Performance and Insight Report
14. HR
 - a) 6 monthly update
 - b) Workforce Planning

15. GLA – GLAA Transition
a) Transition Board Update

Partnerships

16. Stakeholder Engagement

Governance

17. Review of Board Performance

18. Audit and Risk Committee

- a) Election of members
- b) Annual Review of Terms of Reference

19. Remuneration Committee

- a) Election of members
- b) Annual Review of Terms of Reference

20. Any other Business

Close