



Agenda

Title of meeting	GLAA 61st Board Meeting
Date	20 September 2018
Time	09:30
Venue	Nottingham

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
 - a) Review of Home Office sponsorship
 - b) Government Response to 2018 DLME strategy

Policy

8. Chief Executive's Report
9. Licensing Standards Update
10. ARA update

Performance

11.
 - a) Performance and Insight Report
 - b) Performance Statistics Licensing
12. GLA – GLAA Transition
 - a) Transition Programme Board Update
13. Financial outturn
14. Review of 2018/19 Business Plan
15. HR – 6 monthly performance

Partnerships

- 16. Stakeholder Engagement
 - a) Liaison Group update

Governance

- 17. Timetable of Meetings
 - 18. Audit and Risk Committee
 - a) Chair's Update
 - 19. Remuneration Committee
 - a) Appointment of Chief Executive Officer
 - 20. Any other Business
- Close