



## Agenda

<b>Title of meeting</b>	<b>GLAA 63rd Board Meeting</b>
<b>Date</b>	23 January 2019
<b>Time</b>	10:00
<b>Venue</b>	Nottingham

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

### **Policy**

8. Executive Report Paper
9. External Reports and GLAA Impacts Paper
10. Approach for approval of Strategic Plan 2019-2022 and Business Plan 2019-2020 Verbal
11. Risk Management Paper

### **Performance**

12. Q3 Performance Report Paper/verbal
13. GLA – GLAA Transition  
a) Transition Programme Board Update Paper  
b) Licensing update Verbal
14. Approval of budget for following financial year/medium term forecast Paper

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|-----|---|-------|
| 15. | Stakeholder Engagement<br>a) Liaison Group update | Paper |
| 16. | HMICFRS inspection update                         | Paper |

**Governance**

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|-----|---|--------|
| 17. | Audit and Risk Committee<br>a) Chair's Update | Paper  |
| 18. | Remuneration Committee<br>a) Chair's Update   | Paper  |
| 19. | Board Evaluation                              | Paper  |
| 20. | Board Declaration of Interest                 | Paper  |
| 21. | Anti-Bribery Policy for Board members         | Paper  |
| 22. | Any other Business<br>a) Annual Appraisals    | Verbal |
- Close