



Agenda

Title of meeting	GLAA 64th Board Meeting
Date	1 May 2019
Time	10:00
Venue	Nottingham

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

Policy

8. Chief Executive Report Paper
9. BEIS Update (to attend to present on Single Enforcement Agency - TBC) Verbal
10. Information Security Paper
11. Stakeholder Engagement update Paper

Performance

12. Q4 Performance Report Paper/verbal
13. Licensing
(a) Exclusion Regulations update verbal
(b) Licence Applications Paper
(c) Licensing options Paper
14. Approval of Strategic Plan 2019-22 Paper

15.	Approval of Business Plan 2019-20	Paper
16.	Planning Cycle 2019-2020	Paper
17.	Process for completion of the Annual Reports and Accounts 2018 -2019	Paper
18.	Stakeholder Engagement a) Liaison Group update	Paper
19.	HMICFRS inspection update	Paper
20.	HR 6 monthly update	Paper
21.	Budget	Paper

Governance

22.	Audit and Risk Committee a) Chair's Update b) Annual Review of TOR	Paper Paper
23.	Remuneration Committee a) Chair's Update b) CEO Remuneration c) Annual Review of TOR	Paper
24.	Review of Board performance	Paper
25.	Corporate Objectives for the Board 2019-2020	Paper
26.	Sub Committees election	Paper
27.	Anti-Bribery Policy/Register of Interest	Paper
28.	Any other Business	
	Close	