



Agenda

Title of meeting	GLAA 65th Board Meeting
Date	24 July 2019
Time	10:00
Venue	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
 - a) Prevent
 - b) Single Market Enforcement Body
 - c) Independent Review of Modern Slavery
 - d) Spending Review
8. CEO Report Paper

Policy

9. Complaints Paper
10. Annual Review of Risk Register Paper
11. 6-month review of the Risk Appetite Paper

Performance

12. Q1 Performance Report Paper/verbal
13. GLA – GLAA Transition Paper
 - a) Transition Programme Board lessons learned

- | | | |
|-----|---|------------|
| 14. | Stakeholder Engagement
a) Liaison Group update | Paper |
| 15. | Prevention update | Powerpoint |
| 16. | HMICFRS inspection update | Paper |
| 17. | People Survey Working Group update | Paper |
| 18. | Outturn 2019-20 and Spending Review 2019 | Paper |
| 19. | Annual Reports and Accounts 2018-2019 update | Paper |

Governance

- | | | |
|-----|--|--------------------------|
| 20. | Audit and Risk Committee
a) Chair's Update | Paper |
| 21. | Remuneration Committee
a) Chair's update
b) Governance of HR Policies
c) Terms of Reference | Verbal
Paper
Paper |
| 22. | Annual Review of Scheme of Delegation | Paper |
| 23. | Timetable of Meetings | Paper |
| 24. | Code of Conduct for Board members of Public Bodies | Verbal |
| 25. | Any other Business | |

Close
Date of next meeting 6 November.