



Agenda

Title of meeting	GLAA 66th Board Meeting
Date	6 November 2019
Time	11:00
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	HO report
8.	Performance Report Q2/2018 outturn a) Progress against the 2019/20 deliverables	Paper/Verbal
9.	6-month HR update	Paper
10.	Strategic Risk Register	Paper
11.	Draft high-level budget principles for financial year 2020-21	Paper
12.	Independent Anti-Slavery Commissioner update	Verbal
13.	Outline of draft Strategic Plan 2020 – 2023/ Business Plan 2020-2021	Paper
14.	Single Enforcement Body Consultation	Verbal
15.	Stakeholder Engagement/Management	Paper
16.	Protected Disclosure	Paper

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| 17. | Review of Licence fees | Verbal |
| 18. | Liaison Groups update | Paper |
| 19. | HMICFRS inspection update | Paper |
| 20. | Audit and Risk Committee
a) Chair's Update | Paper |
| 21. | Remuneration Committee
a) Chair's update
b) Terms of Reference | Verbal
Paper |
| 22. | Any other Business
a) Statement of Governance
b) Review of the meeting | Verbal |
| 23. | Closed item | |

Close
Date of next meeting 22 January 2020