



Gangmasters & Labour Abuse Authority

Agenda

Title of meeting	GLAA 68th Board Meeting
Date	29 April 2020
Time	10:30
Venue	teleconference

1. Introductions
2. Apologies
3. Minutes of the previous meeting Paper
4. Declaration of Interest
a) Annual review of Declaration of Interest for FY2019-20 Paper
5. Action points Paper
6. Declaration of Urgent Business
7. Home Office update HO report
8. Single Enforcement Body update Verbal
9. Update from Dame Sara Thornton, IASC PowerPoint
10. DLME recommendations Paper
11. Strategic Plan 2020-2023 and Business Plan 2020-2021 formal sign off Paper
12. Financial position Paper
Approval of 2020-2021 Budget/medium term forecast
- Lunch
13. Performance Paper
i) Q4 January – March 2020
14. HR 6-month Report Paper

15.	Covid-19 review	Verbal
16.	Process for Annual Report & Accounts 2019-2020	Paper
17.	Risk Management a) 6-month review of Risk Appetite b) Updated Strategic Risk Register c) Appetite setting for any new strategic risks	Paper Paper Verbal
18.	Review of Board Performance results	Paper
19.	Board's collective objectives for 2020-21	Paper
20.	Audit & Risk Committee a) Chair's report	Paper
21.	Remuneration Committee a) Chair's report	Verbal
22.	Liaison Group update a) update from Joint Liaison Group workshops from Board member attendees	Paper
23.	Any other business	
24.	Close Date of next meeting: 22 July 2020	