



Agenda

Title of meeting GLAA 69th Board Meeting
Date 22 July 2020
Time 10:00
Venue Skype

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|----|---|---------------------|
| 1 | Introductions | |
| 2 | Apologies | |
| 3 | Minutes of the previous meeting | Paper |
| 4 | Declaration of Interest | |
| 5 | Action points | Paper |
| 6 | Declaration of Urgent Business | |
| 7 | Home Office update | HO report |
| 8 | Single Enforcement Body update | PowerPoint |
| 9 | Financial position | Paper |
| 10 | Performance
i) Q1 April – June 2020 | PowerPoint |
| 11 | Stakeholder Engagement
a) Stakeholder Engagement update
b) Liaison group update | Paper
Paper |
| 12 | Project Aidant update | Verbal |
| 13 | Policies Review update | Paper |
| 14 | Risk Management
a) Review of Risk Management Policy
b) Strategic Risk update | Paper
PowerPoint |
| 15 | Review of Board Code of Conduct | Verbal |
| 16 | Board Evaluation workplan | Paper |

17	Audit & Risk Committee a) Chair's report b) Annual Review of the Terms of Reference	Paper Paper
18	Remuneration Committee a) Chair's Report b) Annual Review of Terms of Reference	Paper Verbal
19	Timetable of meetings	Paper
20	Any other business i) Meeting agenda 2 September	Verbal
21	Close Date of next meeting: 2 September 2020	