

# **GLAA67/18 Anti Bribery Policy and Procedure for Board Members**

22 January 2020

# Board Paper Reference – GLAA67/18 Anti-Bribery Policy and Procedure for Board Members

#### 1. Purpose of the Report

1.1 To request an acknowledgment of receipt and adherence to the GLAA Anti-Bribery Policy & Procedures for GLAA Board members.

#### 2. Recommendation

2.1 Board members are requested to sign a copy of the 'GLAA Anti-bribery Policy for Board members' annually to ensure ongoing familiarity with the policy.

#### 3. Reasons for Recommendation

3.1 Annual reminder.

#### 4. Summary of Key Points

- 4.1 The Bribery Act 2010 came into force in July 2011.
- 4.2 The GLAA will not tolerate any form of bribery by, or of its Board members, employees, agents or consultants or any person or body acting on its behalf.
- 4.3 Any breach of policy may constitute as a serious matter (including a criminal matter) for the individual concerned and may cause serious damage to the reputation and standing of the GLAA.
- 4.4 The GLAA Anti-Bribery Policy for Board Members is at Annex A.

#### 5. Financial Implications and Budget Provision

5.1 n/a

## 6. Organisational Risks

6.1 Any Board member who has concerns about this information being in the public domain should contact the Board secretariat.

## 7. Policy Implications and Links to Strategic Priorities

7.1 In accordance with the GLAA Retention Policy these documents will remain on file for 7 years.

#### 8. Details of Consultation/EQIA

8.1 n/a

# 9. Background Papers and Relevant Published Documents

9.1 GLA 36/10.6 Bribery Policy.

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