



Agenda

Title of meeting	GLAA 67th Board Meeting
Date	22 January 2020
Time	10:00
Venue	Nottingham

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. Performance Paper
 - i) Q3 October – December 2019
 - ii) Progress against the 5 KPQs
9. Update on draft Business Plan 2020-2021 and Strategic Plan 2020-2023 Paper
10. 2020-2021 Budget/medium term forecast - update Paper
11. Risk Management Verbal
 - a) Annual Review of Risk Management Policy
 - b) Strategic Risk Register Paper
 - c) Appetite setting for any new strategic risks Verbal
12. Review of Intelligence Paper
 - a) Peer Review of Intelligence – implementation and recommendations
 - b) Control Strategy Paper
13. HMICFRS Inspection update Paper
14. Licence Fees update Verbal

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| 15. | Audit & Risk Committee
a) Chair's report | Paper |
| 16. | Remuneration Committee
Chair's report | Paper |
| 17. | Launch of review of Board performance | Paper |
| 18. | Anti-Bribery Policy for Board members | Paper |
| 19. | Liaison Group update | Paper |
| 20. | Any other business
a) Protected Disclosure Policy – update
b) Review of the meeting | Verbal
Verbal |
| 21. | Close
Date of next meeting: 29 April 2020 | |