



# Gangmasters & Labour Abuse Authority

## Agenda

<b>Title of meeting</b>	<b>GLAA 71<sup>st</sup> Board Meeting</b>
<b>Date</b>	4 November 2020
<b>Time</b>	10:00
<b>Venue</b>	Skype

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	Paper
8	Single Enforcement Body update	PowerPoint
9	Compliance Strategy – proposed consultation	Paper
10	Coronavirus (COVID-19) business impact – update	Verbal
11	Op. Tacit – update and lessons being learned from Leicester	Verbal
12	Performance a) 1 April - 20 October 2020 b) Resetting 2020-21 business plan targets	PowerPoint Paper
13	Risk Management a) Strategic Risk update b) 6-month review of Risk Appetite	Paper
14	Financial position a) 6-month financial outturn b) Spending Review update c) Draft high-level budget principles for 2021-22	Paper
15	6-month People update	Paper
16	Plan for draft 3-year Strategic Plan for 2021-24 & Business Plan for 2021-22	Paper
17	Stakeholder Engagement	Paper

- a) Liaison group update
  - 18      Audit & Risk Committee
    - a) Chair's report      Paper
  - 19      Remuneration Committee
    - a) Chair's Report      Paper
    - b) CEO Recruitment update
    - c) Review of HR policies
  - 20      Any other business
- Close  
Date of next meeting: 27 January 2021