



Gangmasters & Labour Abuse Authority

Agenda

Title of meeting GLAA 72nd Board meeting
Date 27 January 2021
Time 10:00
Venue Skype/Zoom

- | | | |
|----|--|------------------------------|
| 1 | Introductions | |
| 2 | Apologies | |
| 3 | Declaration of Interest | |
| 4 | Minutes of the previous meeting | Paper |
| 5 | Action points from previous Board meetings | Paper |
| 6 | Declaration of Urgent Business | |
| 7 | Home Office update
a) NRM update | Paper |
| 8 | Performance & Risk
(a) Q3 October - December 2020: Highlights/Lowlights
(b) Action Plan for Strategic Objective 2
(c) Risk Management | PowerPoint
Paper
Paper |
| 9 | Finance – current position and budget setting 2021-22 | Paper |
| 10 | Governance | Paper |
| 11 | Strategic Planning
(a) Strategic Plan 2021-24 and Business Plan 2021-22
(b) Draft Performance Framework | Paper
Verbal |
| 12 | Reflections on Op Tacit (Leicester) | Verbal |
| 13 | (a) Single Enforcement Body – update
(b) ODLME Strategy Recommendations | Verbal
Paper |
| 14 | GLAA preparedness for the new immigration rules | Verbal |
| 15 | Stakeholder Engagement – Update | Paper |
| 16 | Audit & Risk Committee - Chair's report | Verbal |
| 17 | Remuneration Committee - Chair's report | Paper |

18	Launch of Review of Board performance	Paper
19	Anti-Bribery Policy for Board members	Verbal
20	Any other business	
21	Close	
22	Date of next meeting 28 April 2021	