



## Agenda

<b>Title of meeting</b>	<b>47<sup>th</sup> Board Meeting of the Gangmasters Licensing Authority</b>
<b>Date</b>	14 October 2015
<b>Time</b>	11:00
<b>Venue</b>	Nottingham

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the Previous Meeting
5. GLA Board Deputy Chair
6. Action Points from Board Meetings
7. Declaration of Urgent Business
8. Immigration Bill – Update from the Home Office
9. Chief Executive's Report
10. Performance
  - 10.1 Performance and Insight Report
  - 10.2 Performance Dashboard
  - 10.3 Performance against Strategic Plan
11. Comprehensive Spending Review 2015
12. Licence Fees
13. Risk Management
14. Strategic Plan 2015-16 and Business Plan 2015-16
15. Update on Discretionary Approach to physical site visits for AI's
16. Earned Recognition
17. Audit and Risk committee

18. Remuneration Committee

19. Stakeholder Engagement

19.1 Licensee & Stakeholder Surveys

19.2 Stakeholder Meeting update

19.3 Worker/NGO meeting

20. Workplan

21. Any other Business

22. Close and date of next meeting