



Agenda

Title of meeting	46th Board Meeting of the Gangmasters Licensing Authority
Date	15 July 2015
Time	11:00
Venue	Nottingham

1. Introductions
2. Apologies
3. Declaration of Interest
4. Minutes of the Previous Meeting
5. Action Points from Board Meetings
6. Declaration of Urgent Business
7. Chief Executive's Report
8. Performance
9. Home Office Update
10. GLA Licensing Standards Review
11. Annual Reports and Accounts Update and Processes
12. GLA Budget – forward plan
13. Approach to Risk Management
14. Appointment of Deputy Chair
15. Board Member Appraisals
16. Observer Attendance at Board Meetings
17. Board Work Plan
18. Audit and Risk Committee

19. Stakeholder Engagement

20. Any other Business

21. Close and date of next meeting