



Agenda

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| Title of meeting | 44th Board Meeting of the Gangmasters Licensing Authority |
| Date | 14 January 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. Presentation by Mary Calam, Director General, Crime and Policing
8. Chief Executive's Report
9. Performance
10. Triennial Review Actions /Red Tape Challenge Post Consultation update
11. GLA Future Board Governance
12. Strategic Plan 2015-2018
13. GLA Budget 2015-2016
14. Licensing Standards Review
15. Audit and Risk committee
16. Finance and General Purposes Committee
17. Anti-Bribery Policy for Board Members
18. Register of Interests

19. Liaison Group Update

20. Any other Business

21. Remuneration Committee

22. Close and date of next meeting