



Gangmasters
Licensing Authority

GLA43/5 Action Points from Board Meetings

15 October 2014

Board Paper Reference – GLA43/5 – Action Points from Board Meetings

1. Purpose of the Report

1.1 To update the Board on the action points from previous meetings.

2. Recommendation

2.1 The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action	Status
17/07/13 38th Board Meeting	14. Licence Holder Survey	BM21(7) HR to suggest ways of sampling worker satisfaction with the GLA.	HR	In progress Responses to be presented to Board meeting 15.10.14
16/10/13 39 th Board Meeting	9.5 Supplier Retailer/Protocol	BM22(7) Review in October 2014.	PB	In progress Agenda 15.10.14
15/01/14 40 th Board Meeting	9.4 Budget 2014 – 15 & Draft Budget 2015 - 16	BM23(6) Quantify the successes and benefits to “UK plc” in £’s term (increased tax yield).	DD	In progress In liaison with HMRC.
16/07/14 42 nd Board Meeting	8. Performance	BM25(1) Consider reporting on unlicensed activity.	ISW/PB	In progress Report at 15.10.14 meeting.
16/07/14 42 nd Board Meeting	9. Risk Management Strategy	BM25(2) Consider further analysis to enhance Performance Report.	ISW	In progress Amendments made to the Performance Report. Will be reviewed April 2015 when a full year of data from Crimson is available.
16/07/14 42 nd Board Meeting	9. Risk Management Strategy	BM25(3) Amend Risk Scoring Matrix.	JJR	In progress Matrix amended. Agenda item 15.10.14
16/07/14 42 nd Board Meeting	9. Risk Management Strategy	BM25(3) Consider proposed changes to Risk Appetite statement.	JJR/PB	In progress Statement amended. Agenda item 15.10.14

16/07/14 42 nd Board Meeting	9. Risk Management Strategy	BM25(5) Add Risk Register to Board agenda 15.10.14.	JC	In progress Agenda item 15.10.14
16/07/14 42 nd Board Meeting	10. Future Board Governance	BM25(6) GLA to circulate advertisement and recruitment pack to board members when it is published.	JC	In progress Update at Board Meeting 15.10.14.
16/07/14 42 nd Board Meeting	10. Future Board Governance	BM25(7) Task and Finish volunteers to contact PB by 31.07.14.	Board	In progress Task & Finish Group met 17.09.14
16/07/14 42 nd Board Meeting	10. Future Board Governance	BM25(8) Add Board governance paper to Board agenda 15.10.14.	JC	In progress Agenda item 15.10.14
16/07/14 42 nd Board Meeting	11. Triennial Review Actions/Red Tape Challenge Post Consultation update	BM25(9) Amend External Communications Policy and present to Board on 15.10.14.	DD	In progress Agenda item 15.10.14
16/07/14 42 nd Board Meeting	11. Triennial Review Actions/Red Tape Challenge Post Consultation update	BM25(10) Task and Finish volunteers to contact PB by 31.07.14.	Board	In progress Task & Finish Group met 17.09.14
16/07/14 42 nd Board Meeting	13. Review of Licensing Standards	BM25(11) Board members comments to be made by 26.09.14.	Board	Completed

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