



Gangmasters  
Licensing Authority

# **GLA41/5 Action Points from Board Meetings**

**02 April 2014**

# Board Paper Reference – GLA41/5 – 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	<b>BM21(7)</b> HR to suggest ways of sampling worker satisfaction with the GLA	HR	<b>In progress</b> Responses to be presented to Board meeting 15.10.14
16/10/13 39th Board Meeting	9.5 Supplier/Retailer Protocol	<b>BM22(7)</b> Review in October 2014	PB	
15/01/14 40th Board Meeting	7 Chief Executive's Report	<b>BM23(1)</b> Provide update on the revised arrangements for the award of licences.	PB	<b>In progress</b> Paper to Board 02.04.14
15/01/14 40th Board Meeting	7 Chief Executive's Report	<b>BM23(2)</b> Circulate Health and Well Being Policy	NR	<b>Completed</b> Circulated by email to the Board on 11.02.14
15/01/14 40th Board Meeting	9.1 Licence Holder & Applicants Survey	<b>BM23(3)</b> Advise Board how those giving information to the GLA are advised of outcomes	DD	<b>Completed</b> Standard paragraph on website circulated to Board members after the last meeting BM22(5) refers
15/01/14 40th Board Meeting	9.3 Strategic Assessment Summary	<b>BM23(4)</b> GLA to consider the inclusion of the impact of the abolition of the AWB in the Control Strategy along with SAWs	DD	<b>In progress</b> This has been considered but would not be included in the strategy as there is no data to suggest that there is any obvious impact at the present time. This will be kept under review.

15/01/14 40 <sup>th</sup> Board Meeting	9.4 Budget 2014-15 & Draft Budget 2015 - 2016	<b>BM23(5)</b> NFU to provide examples of comparable services that are charged for e.g. Red Tractor membership	NFU	
15/01/14 40 <sup>th</sup> Board Meeting	9.4 Budget 2014 –15 & Draft Budget 2015 - 16	<b>BM23(6)</b> Quantify the successes and benefits to “UK plc” in £’s term (increased tax yield)	DD	<b>In progress</b> DD has contacted HMRC. This may take some time to resolve.
15/01/14 40 <sup>th</sup> Board Meeting	9.4 Budget 2014 –15 & Draft Budget 2015 - 16	<b>BM23(7)</b> F&GP to review 2014 – 15 budget on 17.03.14	F&GP	<b>In progress</b> Item placed on March F&GP agenda.
15/01/14 40 <sup>th</sup> Board Meeting	9.5 Enhancements to the Public Register	<b>BM23(8)</b> Once the report is changed can the GLA consider adding any cases with changed status on the Public Register to the revoked/inspected reports?	DD	<b>Ongoing</b> A case that has received a decision to revoke will already be on the inspected list. When an appeal is heard and decided, it will, if the GLA is successful be added to the revocation list. If there is a requirement to show those cases under appeal as a separate list then the options are (a) to publish a list from HMCTS; (b) to include status as a PR search criterion (NB: this is included in the business requirements for LAWS mk 2). Recommendation: No separate list but consideration of HMCTS listings being published on the website - but this is not court practice to do so.

15/01/14 40 <sup>th</sup> Board Meeting	9.5 Enhancements to the Public Register	<b>BM23(9)</b> Review how access to revoked cases can be publicly accessed	DD	<b>Completed</b> They are published on the revoked page. It is not appropriate to add appeal cases to that list. Again, adding new search criteria into future business requirements would address any change of status.
15/01/14 40 <sup>th</sup> Board Meeting	9.5 Enhancements to the Public Register	<b>BM23(10)</b> Add guidance on Ip's with ALCs	DD	<b>Completed</b> Guidance has been added to the GLA website.
15/01/14 40 <sup>th</sup> Board Meeting	9.5 Enhancements to the Public Register	<b>BM23(11)</b> Consider adding this to the monthly report	DD	<b>Completed</b> This has been considered but it would not add value to create a new list just for ALCs. See BM23(8) above.
15/01/14 40 <sup>th</sup> Board Meeting	10 Triennial Review Update	<b>BM23(12)</b> Board governance workshop to be organised	TR	<b>Completed</b> Workshop held 17.02.14

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