

**Gangmasters Licensing Authority
36th Board Meeting**

A G E N D A

17 January 2013, 11:00
Nottingham

- 1 **Introductions**
- 2 **Apologies**
- 3 **Minutes**
 - 11 July 2012
 - 17 October 2012
- 3.1 Action points from Board meetings
- 4 **Declarations of interest**
- 5 **Declarations of urgent business**
- 6 **Presentations:**
 - 6.1
 - Operations Update
 - 6.2
 - Forestry Update
- 7 **Audit & Risk Committee/ Finance & General Purposes Committee**
 - 7.1
 - ARC Update
 - 7.2
 - F&GP Update
- 8 **Items for decision**
 - 8.1
 - GLA Budget
- 9 **Items for discussion**
 - 9.1
 - Application Consultation Process - progress and feedback

10 **Items to note**

- 10.1 • Minutes of Liaison Group
- 10.2 • Red Tape Challenge update
- 10.3 • Board Expenses
- 10.4 • Timetable of meetings
- 10.5 • Register of Interests
- 10.6 • Bribery Policy
- 10.7 • Government Identity System

11 **Any other business**

12 **Close and date of next meeting**