

Agenda

Title of meeting 39th Gangmasters Licensing Authority Board Meeting

Date 16 October, 2013

Time 11:00 Venue London

Meeting objectives Board Meeting

- 1. Introductions
- 2. Apologies
- 3. Declaration of Interest
- 4. Minutes of the Previous Meeting
- 5. Action points from Board Meetings
- 6. Declarations of Urgent Business
- 7. Chief Executive's Report
- 8. Performance
- 9. 9.1 Review of Licensing and Associated Fees 2014 2015
 - 9.2 Staff Survey
 - 9.3 Criminal Case Investigation and Prosecution Rationale
 - 9.4 Publication of Board Papers and Decisions
 - 9.5 Supplier/Retailer Protocol
- 10. Red Tape Challenge Post Consultation Update
- 11. Red Tape Challenge Post Consultation Update

Lunch

- 12. GLA Delivery Plan
- Productivity
- People

- 13. Survey of Stakeholders
- 14. Preliminary Results of Licence Holder and Applicants Survey
- 15. Prevention Strategy
- 16. Audit and Risk Committee
- 17. Liaison Group Update
- 18. Triennial Review Update
- 19. Any other business