

# GLA 35/3.1 Action points

17 October 2012

**BOARD PAPER REFERENCE – GLA35/3.1 – ACTION POINTS**Issue

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

Recommendations

2. The Board is invited to note the outstanding actions.

Date of meeting	Reference	Action point	Owner of Action
13/07/11 30th Board Meeting	7.1 ARC Annual report and accounts	<b>BM13(5)</b> Consider how best to use the identified data from the annual report	IL
13/07/11 30th Board Meeting	7.2 ARC Report	<b>BM13(6)</b> IL & MM to look at strategic review	IL/MM
18/01/12 32nd Board Meeting	8.2 Approach to ATAs	<b>BM15(5)</b> GLA brief to be issued explaining the changed approach	DN
18/04/12 33 <sup>rd</sup> Board Meeting	6.1 Operations Update	<b>BM16(1)</b> IL arrange meetings with HGC, GB, HR DC & growers to address concern over supply and GLA activity	IL
18/04/12 33 <sup>rd</sup> Board Meeting	8.1 Licensing Standards	<b>BM16(5)</b> The adopted approach to AWR to be reviewed in 12 months	Board July 2013
18/04/12 33 <sup>rd</sup> Board Meeting	9.1 Draft Business Plan	<b>BM16(7)</b> Corporate & Strategic plan to be presented at the next Board meeting	IL/MM
11/07/12 34 <sup>th</sup> Board Meeting	4.0 Declarations of Interest	<b>BM17(1)</b> Guidance on related parties to be circulated	MM
11/07/12 34 <sup>th</sup> Board Meeting	6.1 Operations Update	<b>BM17(2)</b> Year to date figures on compliance inspections & licence revocations to be included in future	RD
11/07/12 34 <sup>th</sup> Board Meeting	6.2 Forestry Pilot Update	<b>BM17(3)</b> Paper formalising the position on Forestry Pilot to be presented at Oct 12 meeting	DD

GLA 35<sup>th</sup> Board Meeting 17 October 2012

Date of meeting	Reference	Action point	Owner of Action
11/07/12 34 <sup>th</sup> Board Meeting	7.2 TOR Finance & General Purposes Committee	<b>BM17(4)</b> Revised TOR for FGPC to be presented at Oct. 12 Board Meeting	IL
11/07/12 34 <sup>th</sup> Board Meeting	8.2 RTC Workplan	<b>BM17(5)</b> Present progress v RTC workplan at forthcoming meetings	DD
11/07/12 34 <sup>th</sup> Board Meeting	8.2 RTC Workplan	<b>BM17(6)</b> Corporate and Strategic plan to be presented at Oct 12 Board meeting	MM/IL
11/07/12 34 <sup>th</sup> Board Meeting	8.3 RTC Application Inspection Approach	<b>BM17(7)</b> Consultation proposal to be reported at next meeting	DD