

GLA 34/3.1 Action points

11 July 2012

BOARD PAPER REFERENCE – GLA34/3.1 – ACTION POINTSIssue

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	BM13(5) Consider how best to use the identified data from the annual report	IL
13/07/11 30th Board Meeting	7.2 ARC Report	BM13(6) IL & MM to look at strategic review	IL/MM
13/07/11 30th Board Meeting	10.3 Government Review	BM13(11) GLA to provide clarity on more obscure areas and whether in scope of licensing	DD/DN (GLA Brief 15+)
18/01/12 32nd Board Meeting	8.2 Licensing Standards	BM15(2) Document to be circulated to licence holders w/c 30 Jan 12.	DN
18/01/12 32nd Board Meeting	8.2 Approach to ATAs	BM15(5) GLA brief to be issued explaining the changed approach.	DN
18/04/12 33 rd Board Meeting	6.1 Operations Update	BM16(2) Consider attendance of Worker Group at Supermarket Protocol.	IL
18/04/12 33 rd Board Meeting	8.1 Licensing Standards	BM17(4) GLA brief to be issued on Agency Worker Regulations.	DN
18/04/12 33 rd Board Meeting	8.1 Licensing Standards	BM17(5) The adopted approach to AWR to be reviewed in 12 months.	Board April 2013
18/04/12 33 rd Board Meeting	9.1 Draft Business Plan	BM17(7) Corporate and Strategic plan to be presented at the next Board meeting.	IL/MM
18/04/12 33 rd Board Meeting	10.1 Liaison Group update	BM17(8) Circulate the TOR for view on content and constitution group – Board members to comment.	JC