

# GLA 33/3.1 Action points

18 April 2012

**BOARD PAPER REFERENCE – GLA33/3.1 – 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
13/07/11 30th Board Meeting	10.3 Government Review	<b>BM13(11)</b> GLA to provide clarity on more obscure areas and whether in scope of licensing	DD/DN (GLA Brief 15+)
12/10/11 31 <sup>st</sup> Board Meeting	7. Audit and Risk Committee	<b>BM14(5)</b> Nominations from prospective ARC members to IL before 25.11.11	IL
18/01/12 32nd Board Meeting	8.2 Licensing Standards	<b>BM15(2)</b> Document to be circulated to licence holders w/c 30 Jan 12.	DN
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