

# GLA 32/3.1 Action points

18 January 2012

**BOARD PAPER REFERENCE – GLA32/3.1 – 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	7.2 ARC Report	<b>BM13(6)</b> IL & MM to look at strategic review	IL/MM
13/07/11 30th Board Meeting	10.1 Olympic Games	<b>BM13(10)</b> DD to ensure that committee is aware of exemptions in relation to wholesalers	DD
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	6. Presentations	<b>BM14(1)</b> Pie chart of reasons for GLA Target 1.1 exploitation to be added to presentation	RD
12/10/11 31 <sup>st</sup> Board Meeting	6. Presentations	<b>BM14(3)</b> To clarify proceeds of crime with the Home Office - the current incentivisation rules and percentages that can be retained by the investigating body	DD
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