

**Gangmasters Licensing Authority
30th Board Meeting**

A G E N D A

13 July 2011, 11:00
Natural England Conference Room, Nottingham

- 1 **Introductions**
- 2 **Apologies**
- 3 **Minutes of the last Board meeting**
- 4 **Declarations of interest**
- 5 **Declarations of urgent business**
- 6 **Presentations:**
 - Operations Update
- 7 **Audit & Risk Committee**
 - 7.1 • 2010-11 Annual Report & Accounts
 - 7.2 • ARC Report
- 8 **Items for decision**
 - 8.1 • Timetable of meetings 2012 - paper
- 9 **Items for discussion**
 - 9.1 • Draft GLA Licensing Standards Consultation - paper
 - 9.2 • Relocation - paper
- 10 **Items to note**
 - 10.1 • 2012 Olympic Games, London - verbal
 - 10.2 • Forestry Pilot Update - paper
 - 10.3 • Government Review update - verbal
 - 10.4 • MacCroy update - verbal

11 **Any other business**

12 **Close and date of next meeting**