

**Gangmasters Licensing Authority  
29th Board Meeting**

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

**A G E N D A**

- 11.00
- 1 Introductions**
  - 2 Apologies**
  - 3 Minutes of the last Board meeting**
  - 4 Declarations of interest**
  - 5 Declarations of urgent business**
  - 6 Presentations:**
    - Operations Update Ian Livsey
  - 7 Items for decision**
    - 7.1 ARC Report – End of year accounts Jane Mordue
    - 7.2 Draft Business Plan 2011/12 Ian Livsey
  - 8 Items for discussion**
    - 8.1 Organisational structure and staffing issues post SR10 (to be distributed on the day) Ian Livsey
    - 8.2 Licensing Standards Review timetable David Nix
    - 8.3 Government review of workplace rights compliance and enforcement arrangements Paul Whitehouse
    - 8.4 Macrory powers - update Darryl Dixon
    - 8.5 Forestry Pilot - update Darryl Dixon
    - 8.6 Liaison Group Update Paper
    - 8.7 Board Expenses – Update for information Paper
  - 9 Any other business**
  - 10 Close and date of next meeting**